

6.0 Old Business

6.1 General Manager Hiring Process, Including Potential Terms of Employment for General Manager Position & Consideration of Extension of Employment Offer

Rusty Hinger moved to approve the draft conditional offer of employment for the general manager position, including the suggested changes discussed by the board during executive session, and direct President Russell to extend that offer to Steve W. Wolff after today's special board meeting. Amy Huff seconded. The motion passed.

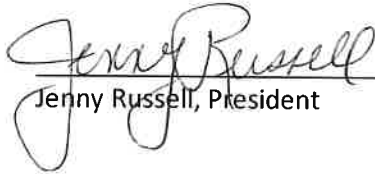
6.2 SWCD Strategic Planning

(time: 00:10:30)

As part of the SWCD strategic planning process, Jacob Bornstein facilitated board, staff, consultant, and public discussion regarding a draft impact statement, values and principles, and strategic areas of focus or priorities for the organization. He also summarized next steps in the strategic planning process. There was board consensus to continue the strategic planning process with a meeting following Steve Wolff's acceptance of the conditional offer of employment and reporting for full-time work as the new GM.

7.0 Adjournment

President Russell adjourned the meeting at 10:56 a.m.



Jenny Russell, President