

**MINUTES OF THE WATERSHED STAFFING SPECIAL MEETING
OF THE
BOARD OF MANAGERS
OF THE
COMFORT LAKE - FOREST LAKE WATERSHED DISTRICT
TUESDAY, JUNE 22, 2010**

1) Call to Order

The President called the special meeting to order at 4:00 p.m. at the Forest Lake City Offices, 220 North Lake Street, Forest Lake, Minnesota

Present: President Richard Damchik, Vice President Jackie Anderson, Secretary Wayne Moe, Treasurer John Lynch, Vice Jon Spence

Absent:

Staff: Randy Anhorn

2) Applicant Interviews

Administrator Anhorn mentioned that the schedule for the four candidates interviewed this evening was:

4:00-4:55	Brad Wozney
5:00-5:55	Phil Belifori
6:00-6:55	Bob Fossum
7:00-7:55	Doug Thomas

Administrator Anhorn brought each applicant in during their pre-arraigned timeslot, and the Board spent 40-45 minutes asking identical questions to each of the applicants and then allowed 10 minutes for the applicant to ask questions of the current Administrator and Board.

Following the end of the four interviews, the Board held discussion on each of the applicants and provided preliminary thoughts on who they thought the best hire would be. Following initial discussion the Board determined it best for each Manager to take the next two days to review each applicant's resume and interview, and be prepared to discuss and reach a conclusion on who the new Administrator should be, at the Board's June Regular Board meeting on June 26, 2010.

4) Adjournment

Motion to adjourn the special meeting was made by Manager Spence and seconded by Manager Anderson. The motion carried unanimously.

Wayne S. Moe, Secretary