



# PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

## AGENDA

Monday, February 8, 2021

**5:30 PM**

Virtual Meeting via [GoToMeeting](#)

## SPECIAL BOARD MEETING

### BOARD OF MANAGERS:

Mike Myser, President; Curt Hennes, Vice President; Bruce Loney, Treasurer  
Steve Pany, Secretary and Frank Boyles, Manager

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2:55 PM

### BOARD MEETING CALL TO ORDER

2:55 – 2:58 PM

### PUBLIC COMMENT

If anyone wishes to address the Board of Managers on an item not on the agenda or on the consent agenda please come forward at this time. Stand up and state your name and address. (The Chair may limit your time for commenting.)

2:58 – 3:00 PM

### APPROVAL OF AGENDA (Additions/Corrections/Deletions)

3:00 – 7:30 PM

### NEW BUSINESS

- 1) Gallagher Compensation Study Update
- 2) District Administrator Position Discussion

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Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/786650429>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 786-650-429