



# PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

## Special MEETING MINUTES February 2, 2021

*Prior Lake City Hall  
2:55 PM*

### BOARD OF MANAGERS:

**Mike Myser, President; Curt Hennes, Vice President; Bruce Loney, Treasurer**

**Steve Pany, Secretary and Frank Boyles, Manager**

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

District Administrator applicants present.

#### 1.0 **BOARD MEETING CALL TO ORDER & PLEDGE OF ALLEGIANCE**

MEETING CALLED TO ORDER BY PRESIDENT MYSER AT 2:55

#### 2.0 **PUBLIC COMMENT:** NONE

3.0 **APPROVAL OF AGENDA** Motion to approve Manager Hennes. Second by Manager Loney. Passed 5-0

4.0 **New Business:** Interview four top applicants for the position of District Administrator.

Four applicants were selected from a larger field after careful screening and analysis. Twelve questions were selected to be asked to the four applicants. Each interview was within a sixty minute time frame.

The Managers are looking for skills in the areas of technical, communication, leadership, management, innovation, education, credentials, experience, and all areas of their abilities to be a potential great new District Administrator.

At the end of the interviews the Manager discussed the interviews and candidates and will move forward to the next step in the process.

5.0 **Motion to adjourn.** Motion Manager Boyles, 2<sup>nd</sup> Manager Loney, pass 5-0

Adjourn 8:15 p.m.

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Steve Pany District Secretary