

SAND HILL RIVER WATERSHED DISTRICT

November 13, 2018

1. **Attendance:** Chairman Stuart Christian called the November 13, 2018 special meeting to order at 6:00 PM at the District Office. Other managers present were Clayton Bartz, JJ Hamre, and Roger Hanson. Managers absent included Dan Vesledahl. Due to the content of the meeting and the candidates interviewed, staff members were not present.
2. **Approval of the Agenda:** The purpose of the meeting was to conduct interviews for the Administrator position. The managers were all given copies of the job description.
3. **Candidates:** Two candidates were interviewed. April Swenby was interviewed at 6 PM and Dennis Hoiseth was interviewed at 7 PM. The managers used the job descriptions as the focal point of their interview.
4. **Outcome:** The purpose of the meeting was to interview candidates. The managers were asked to consider the candidates for discussion at a later at time.
5. **Adjournment:** The next regular meeting will be held **Tuesday, December 4, 2018 at 8 AM**. As there was no further business to come before the board, a **Motion** was made by Manager Vesledahl to adjourn the meeting at 10:48 PM, **Seconded** by Manager Bartz, **Carried**

Respectfully Submitted

Stuart Christian, Chair

JJ Hamre, Secretary