

**LAKE MINNETONKA CONSERVATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

Executive Director Finalist Interviews

7:00 P.M., August 24, 2016

Wayzata City Hall

1. CALL TO ORDER

Chair Green called the meeting to order at 10:30 a.m.

2. ROLL CALL

Members present: Jay Green, Mound; Chris Jewett, Deephaven; Gregg Thomas, Tonka Bay; Ann Hoelscher, Victoria; Gary Hughes, Spring Park; Gabriel Jabbour, Orono; Dennis Klohs, Minnetonka Beach; Fred Meyer, Woodland; Bret Niccum, Minnetrista; Gregg Prest, Excelsior; Rob Roy, Greenwood. Also present: Jim Brimeyer, Interim Executive Director

Members absent: Dan Baasen, Wayzata; Sue Shuff, Minnetonka; Deborah Zorn, Shorewood

The Board interviewed five candidates for the position of Executive Director of the LMCD. After discussion, the Board determined they would like to hear the opinion of those members not present for this meeting.

MOTION: Jabbour moved, Green seconded to: 1) continue this Special Meeting to August 31, 2016 at 5:00 p.m. at the City of Mound Council Chambers located at 5341 Maywood Road, Mound, MN 55364 (Centennial Building) and 2) direct the Interim Director to contact the absent members to obtain their decision on the candidates for sharing on August 31st (providing for an informal poll of the full Board).

VOTE: Motion carried unanimously.

4. ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

James Jay Green, Chair

Gregory J. Thomas, Secretary