

**Lower Minnesota River Watershed District
Board of Manager's Personnel Committee
2:00 p.m., Wednesday, April 10, 2024
Chaska Community Center – Rink side room
1661 Park Ridge Drive, Chaska, MN
Approved October 3, 2024**

In attendance: Manager Lauren Salvato; President Joseph Barisonzi; Manager Theresa Kuplic; Manager Laura Amundson (virtual) and Linda Loomis

This meeting was scheduled to conduct interviews of consultants, that had submitted proposals in response to the LMRWD request for proposals. Interviews were conducted according to the following schedule:

Schedule of Interviews:

Education and Outreach Consultant

2:00 to 2:30 - VoCoeur, Inc.

2:40 to 3:10 - Young Environmental Consulting Group

Legal Counsel

3:20 to 3:50 - Ojanen Law Office

4:00 to 4:30 - Flaherty|Hood

4:40 to 5:10 - Rinke Noonan

5:10 to 5:50 - Smith Partners

Michelle Meek and Madison Schultz presented in-person; Della Schall Young, Suzy Lindberg, and Jess Norby presented in-person for Young Environmental Consulting Group; Karuna Ojanen presented in-person for Ojanen Law Office; Daniel Marx presented in-person for Flaherty|Hood P. A.; John Kolb presented virtually for Rinke Noonan; and Michael Welch presented in-person and Louis Smith joined virtually for Smith Partners.

Members of the personnel committee interviewed each of the applicants using a rubric developed by the personnel committee at the March 26th meeting, and briefly discussed their impressions of the applicants.

The meeting adjourned at 6:00 p.m.

Next Personnel Committee meeting: No subsequent meeting was scheduled