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 ______, 2024

In attendance: Lauren Salvato, Joseph Barisonzi, Theresa Kuplic, Laura Amundson 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

Members of the personnel committee interviewed each of the applicants 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