

**Lower Minnesota River Watershed District
Board of Manager's Personnel Committee
10:00 a.m., Thursday, October 31, 2024
White Oak Room – Chaska Community Center
1661 Park Ridge Drive, Chaska, MN
Approved _____, 2024**

In attendance: President Barisonzi, Manager Theresa Kuplic, Manager Theresa Kuplic and Linda Loomis, LMRWD Administrator.

The purpose of this meeting was to conduct interviews with all consultants that submitted proposals to serve as the Government Relations Consultant for the LMRWD.

The meeting began at 9:10.

The Committee interviewed Molly Jansen and Joe Birkholz, Park Street Public; Elizabeth Wefel, Darrin Lee and Daniel Marx, Flahery|Hood; and Henry Erdman

Brief discussion was held regarding recommendations to the full Board.

The meeting adjourned at 11:11 a.m.

Next Personnel Committee meeting: No date was determined, but the Board talked about holding a monthly personnel committee meeting on the first Wednesday of the month. The Regular Board meeting was re-scheduled to the first Wednesday in November so the Personnel Committee may meet on the third Wednesday. If not the first Wednesday in December is December 4th.