

## RECORD OF PROCEEDINGS

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**UPPER YAMPA WATER CONSERVANCY DISTRICT  
EXECUTIVE COMMITTEE MEETING  
APRIL 7, 2020 11:00 AM  
ONLINE MEETING: [HTTPS://BLUEJEANS.COM/411279117](https://bluejeans.com/411279117)**

### MINUTES

Chairman Ken Brenner called the meeting to order and declared a quorum present. In addition to Chairman Brenner, the members present were Jim Haskins, Tom Sharp, Webster Jones and Lyn Halliday. General Manager Kevin McBride and Business Manager Deb Bastian were also present. This meeting was held entirely by videoconference utilizing the BlueJeans platform.

The following agenda was proposed:

#### AGENDA

- (1) Call to order;
- (2) Approval of Meeting Agenda;
- (3) Provide direction as staff selects executive search firms to be interviewed by Executive Committee for recommendation to the Board of Directors
- (4) Adjournment.

#### ***Call to Order***

Chairman Brenner established a quorum and called the meeting to order at 11:17 AM.

#### ***Select Executive Search Firm for Interviews***

The Executive Committee reviewed the proposals submitted by the six search firms. After discussion, the committee agreed to set up interviews for the April 8, 2020, Executive Committee meeting with Peak HR Consulting, Peckham & McKenney and Affion Public.

Director Jones moved to approve the search firm finalist of Peak HR Consulting, Peckham & McKenney and Affion Public, Director Sharp seconded the motion which was unanimously approved.

The meeting was adjourned at 11:57 AM.

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I certify that the foregoing constitutes a true and correct summary of the proceedings at the above referenced meeting.

*Ken Brenner*

[Ken Brenner \(Aug 8, 2020 16:30 MDT\)](#)

Ken Brenner, President

Date: Aug 8, 2020






# 2020 0407 Exec Comm Meeting Minutes-final

Final Audit Report

2020-08-08

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