

RECORD OF PROCEEDINGS

UPPER YAMPA WATER CONSERVANCY DISTRICT
SEARCH COMMITTEE MEETING
MAY 1, 2020 4:30 PM
ONLINE MEETING: [HTTPS://BLUEJEANS.COM/242843206](https://bluejeans.com/242843206)

MINUTES

Search Committee members present were Directors Ken Brenner, Doug Monger and Bob Woodmansee. Business Manager Deb Bastian and Carolyn McCormick, Principal, Peak HR Consulting, LLC were also present. This meeting was held entirely by videoconference utilizing the BlueJeans platform. Instructions to the public describing the process to participate in the videoconference meeting and the meeting agenda were posted on the District website at least 24 hours in advance of the meeting.

The following agenda was proposed:

AGENDA

- Approve leadership profile Action Item
- Other items

Approve leadership profile. Director Brenner asked the committee if they had any questions or changes to the proposed Leadership Profile. With none, Director Monger moved to approve the Leadership Profile as presented by Carolyn McCormick and to authorize the search process and to reach out to the key stakeholder for recommendations on possible candidates for the General Manager position. Director Woodmansee seconded; there was unanimous approval.

Other items. There were no other items.

The meeting was adjourned at 4:39 PM.

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

Ken Brenner
Ken Brenner (May 15, 2020)

Ken Brenner, Chairman

Date: May 15, 2020






2020 05 01 Search Committee Meeting Minutes-final

Final Audit Report

2020-05-15

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