

GARRISON DIVERSION CONSERVANCY DISTRICT

BOARD OF DIRECTORS

**Garrison Diversion Conservancy District
April 6, 2017**

Committee of the Whole

The Garrison Diversion Conservancy District Board of Directors met as a Committee of the Whole on April 6, 2017. The meeting was called to order by Chairman Vein at 11:02 a.m.

DIRECTORS PRESENT

Ken Vein, Chairman
Ken Royse, Vice Chairman
Steve Metzger, Second Vice Chairman
Director Dave Anderson
Director Jay Anderson
Director Rick Anderson
Director Jeff Breker
Director Richard Cayko
Director Mark Cook
Director Roger Fenstad, by conference phone
Director Cliff Hanretty
Director David Johnson
Director Geneva Kaiser
Director Kelly Klosterman
Director Ward Koeser
Director Bill Krivarchka
Director Brandon Krueger
Director John Peyerl
Director Kenny Rogers
Director Mike Tweed
Director Alan Walter

DIRECTORS ABSENT

Director Greg Bischoff
Director Nikki Boote
Director Norman Haak
Director Bruce Klein
Director Nancy Marquart
Director Bill Ongstad
Director Jim Pellman

GENERAL MANAGER'S EVALUATION

Chairman Vein announced that the purpose of this meeting is to conduct the general manager's performance evaluation and establish performance objectives. Following the meeting, the officers will meet with Mr. DeKrey to go over the results of the evaluation.

The procedure was followed from the director's handbook, Section 3.6. Each director completed an evaluation of the general manager that was submitted to the chairman prior to the meeting. He then compiled the results for today's meeting.

The results of the evaluation were reviewed and discussed by the board. Also discussed were the potential succession plans for the future of the general manager position.

The meeting was adjourned at 11:35 a.m.

(SEAL)

Chairman Kenneth Vein

Secretary Duane DeKrey