

**GARRISON DIVERSION CONSERVANCY DISTRICT
GENERAL MANAGER SEARCH COMMITTEE
CONFERENCE CALL**

**Garrison Diversion Conservancy District
Carrington, North Dakota
November 22, 2013**

A meeting of Garrison Diversion's General Manager Search Committee was held by conference call on November 22, 2013. The meeting was called to order at 8 a.m.

MEMBERS PRESENT

Chairman Kenneth Vein
Vice Chairman Ken Royse
Second Vice Chairman Steve Metzger
Director John Leininger
Former Director Richard Fugleberg

MEMBERS ABSENT

None

OTHERS PRESENT

None

SEARCH COMMITTEE UPDATE

The committee agreed via consensus to recommend to the full board that Dave Koland's contract be extended for six months with an option to extend it for an additional six months if a new general manager is not in place and prepared to take the position over. Mr. Koland's medical insurance coverage would be in place for all of 2014.

OTHER

The next proposed Search Committee meeting is December 4 at the Radisson Hotel in Bismarck. This will be a joint meeting with Garrison Diversion's Executive Committee. Dinner will be provided for the committee members at 6 p.m. with the meeting to follow.

There being no further business to come before the committee, the meeting adjourned at 9:50 a.m.

(SEAL)

Kenneth Vein, Committee Co-Chairman

John Leininger, Committee Co-Chairman