

The following minutes are in draft form subject to review and approval by the Search Committee at its next meeting.

13-14

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

**Garrison Diversion Conservancy District
Carrington, North Dakota
December 19, 2013**

A meeting of Garrison Diversion's General Manager Search Committee was held by conference call on December 19, 2013. The meeting was called to order at 10 a.m.

MEMBERS PRESENT

Chairman Kenneth Vein (via conference phone)
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

Following discussion, it was the consensus of the Search Committee to recommend extending Dave Koland's contract as general manager for one year to the Executive Committee. If approved by the Executive Committee, the recommendation would be brought to the full board at its January meeting.

The Search Committee agreed, by majority, to also recommend to the Executive Committee that Duane DeKrey, with his willingness, be offered employment with the Garrison Diversion Conservancy District as deputy manager. Mr. DeKrey would work under the supervision of Mr. Koland for one year.

OTHER

There being no further business to come before the committee, the meeting adjourned at 10:45 a.m.

(SEAL)

Kenneth Vein, Committee Co-Chairman

John Leininger, Committee Co-Chairman