

MINUTES OF SPECIAL MEETING
RED RIVER RETENTION AUTHORITY
EXECUTIVE DIRECTOR HIRING COMMITTEE
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JANUARY 25, 2017

The Red River Retention Authority (RRRA) Executive Director Hiring Committee met January 25, 2017, at 9:30 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Gary Thompson, Jerome Deal, Ben Varnson and Rodger Olson, committee members; Carol Harbeke Lewis, RRRA Secretary-Treasurer; and Randy Gjestvang, North Dakota State Water Commission.

Jerome Deal called the meeting to order.

Executive Director position

The responsibilities, duties, workload and costs associated with the RRRA Executive Director position were reviewed and discussed. The Committee directed the RRRA Secretary-Treasurer to provide the information to Sean Fredricks, Ohnstad Twichell, P.C., and request that he draft a contract with Keith Weston regarding the RRRA Executive Director position.

The next meeting will be scheduled when Mr. Fredricks has the draft prepared and he and Mr. Weston can be in attendance.

Adjournment

There being no further business to be considered by the Committee, the meeting adjourned.

APPROVED:

Jerome Deal
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer