# Fillmore Soil & Water Conservation District

900 Washington St. NW, Box A, Preston, Minnesota 55965 Phone: 507-765-3878, Ext. 3; Fax: 507-765-4415 www.fillmoreswcd.org

#### **Minutes**

# DISTRICT SPECIAL BOARD MEETING

Tuesday, April 11, 2023
12 pm.
Conservation Building
912 Houston Street
Preston, MN 55965

Join Zoom Meeting https://us04web.zoom.us/j/3797947169?pwd=SFdRZVMzcXZmMzZBcCs1RFhGYXF2Zz09

Meeting ID: 379 794 7169 Passcode: WGh4yA

Members Present: Travis Willford, Kathy Tesmer,

Members Present via Zoom: Eunice Biel, Tim Gossman

Members Absent: None

Others Present: Riley Buley

Tesmer called meeting to order at 12:10 pm

## I. Approval of Agenda

Gossman motioned to approved the meeting agenda. Seconded by Willford. Affirmative: Willford, Gossman, Biel, Tesmer. Opposed: None. Motioned carried.

#### II. Personnel Items

1. Consider hiring of District Administrative Assistant at a Grade 2, Step 4.

Gossman motioned to approved hiring of District Administrative Assistant at a grade 2, step 4. Seconded by Biel. Affirmative: Willford, Tesmer, Gossman, Biel. Opposed: None. Motioned carried.

### III. Adjournment

Biel motioned to adorn the meeting. Seconded by Gossman. Affirmative: Willford, Tesmer, Biel, Gossman. Opposed: None. Motioned carried.

Meeting adjourned around 12:25 pm

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Respectfully Submitted,

Eunice Biel

Fillmore SWCD Secretary