

Approved March 9, 2009

**Minutes of the
RCD Board of Supervisors
February 17, 2009 Special Board Meeting**

Meeting called to order at 11:13 am by Chair Eckman

Attendance:

Supervisors Eckman, Humphrey, and Behrens.
Supervisor Quade was absent with notice.

Tom Petersen, District Manager

Interviews for appointment to the RCD Board:

Interviews of perspective candidates for appointment to the RCD Nomination District 4 will be held, Monday, 2nd, 2009 from 9:00 am to 10:00 am and from 12:00 pm to 4:30 pm.

Each of the six candidates selected for interview shall have a ½ hour interview.

Manager Petersen is directed to schedule interviews, ASAP, starting with those applicants that are “working”.

Motion 09-02-08

Moved by Supervisor Behrens, second by Supervisor Humphrey, the RCD Board will invite the Ramsey County Commissioners, that have election districts that overlap with RCD Supervisor Nomination District 4, to participate in the interviews of prospective candidates and the appointment of the a RCD Board Supervisor.

All voted in favor.

Motion 09-02-09

Moved by Supervisor Humphrey, second by Supervisor Behrens, the following applicants shall be offered an interview for appointment to the RCD Board of Supervisors, Nomination District-4:

Gloria Zaiger
Kurt Alen Rusterholz
Carrie J. Wasley
Joseph Patrick Collins
Sherri L. Knuth
Mary Hilfiker

All voted in favor.

Meeting adjourned at 11:40 am.

Minutes submitted by Tom Petersen, District Manager