

WEST SLOPE WATER DISTRICT
Special Board of Commissioners Virtual Meeting
September 1, 2020
Meeting Summary

CALL TO ORDER

Present on Virtual Meeting: Chair Charles Conrad, Commissioners Michael Hoffman, Andy Smith, and Carol Wild

Management Staff: Michael Grimm, General Manager

Absent: None

Public: None present

1.0 – CALL TO ORDER

Chair Conrad called to order the special meeting of the West Slope Water District Board of Commissioners at 9:05 AM, Tuesday, September 1, 2020. The meeting was held through Zoom remote teleconferencing technology. The public was made aware of the meeting through the District’s website (agenda posted on website with the login information).

2.0 - PUBLIC COMMENTS/COMMUNICATIONS

No public comments or communications were received by the District.

3.0 – DISCUSSION OF PROCESS TO FILL VACANT POSITION #5 ON BOARD OF COMMISSIONERS

Chair Conrad provided a brief summary of the task before the Board. At the August 19 Regular Meeting, the Board agreed to interview two candidates for the open Position #5: Paul Schuler and Ramesh Krishnamurthy. The appoint by the Board to fill the vacant Position will be effective through June 30, 2021. Position #5 will be up for election for the May 18, 2021 ballot. Candidates filing with the Washington County Elections Division by March 9, 2021 will run for a four-year term beginning July 1, 2021. The members of the Board were given a copy of the Commissioner Application form completed by each candidate in 2017 for different Board of Commissioners Position as well as the set of eight interview questions (without any responses) that were asked at that time

Commissioners Smith, Hoffman, and Wild all stated they were satisfied with the questions as they were written then and believed no amendments were needed to the content of the questions or the interview process. Furthermore, the Commissioners agreed by consensus that the Chair could ask all eight questions rather than the process of each Commissioner asking two questions in a round-robin fashion. Commissioner Hoffman commented that questions #1, #2, #7, and #8 were key questions for him. Mr. Grimm reminded that all notes and comments made


by each Commissioner prior to and during the interview are considered documents of public record and will be collected by District staff.

4.0 - ADJOURNMENT

There being no further business to discuss, Commissioner Hoffman moved to adjourn the meeting. Commissioner Smith seconded the motion, and it was approved unanimously. Chair Conrad adjourned the September 1, 2020 Special Board of Commissioners meeting at 9:19 AM.

Respectfully Submitted,

Approved:



Michael W. Grimm, P.E.
Acting Secretary

