## WINNEBAGO COUNTY CONSERVATION BOARD

## Special Meeting, Wednesday, May 23, 2024 at 3:15 P.M. At the Hanson Nature Center, 41600 170<sup>th</sup> Ave., Hwy 69 N. Leland, IA 50453

## Minutes

Board Members	Staff Present
Tim Missal	Robert Schwartz, Director
Julie Hagenson	
Jeff Schmidt	Guests
Nancy Helm	Alex Fosado
Mark Flatrud	Christopher Barber

Chairman Missal called the meeting to order at 3:15 P.M. and stated the purpose of the meeting was to interview applicants for the Executive Director position.

A motion from Schmidt, seconded by Helm to approve the agenda. Unanimous. Motion carried.

There was discussion about how to proceed with the interview process. It was agreed upon to follow a prepared list of 24 questions to be asked by Missal with follow-up from Board members as they feel necessary. The list of questions will be given to each interviewee. Approximately one-hour was allotted for each interviewee.

Alex Fosado was interviewed at 4:15 P.M. Christopher Barber was interviewed at 5:30 P.M.

At the conclusion of the interviews, Missal suggested the Board meet next week, possibly at 4:00 P.M. on Wednesday, May 29th, 2024 for more discussion about the interviewees with possible action at that time. Missal will contact Schwartz next Tuesday, May 28<sup>th</sup> to confirm the meeting time and date.

The meeting was adjourned at 6:30 P.M. with a motion from Hagenson, seconded by Flatrud. Unanimous. Motion carried.

Respectfully Submitted, Robert Schwartz Executive Director

Chairman

Secretary