

# Agenda

**Lower Minnesota River Watershed District  
Board of Manager's Personnel Committee  
5:30 p.m., Wednesday, March 19, 2025  
County Board Room – Carver County Government Center  
6, MN02 East 4<sup>th</sup> Street, Chaska, MN**

The Personnel Committee is a standing committee of the Board of Managers that meets on the second Wednesday of each month. It consists of the Board President and two managers, with support from the district administrator and other consultants. This meeting was rescheduled from March 12, 2025.

The committee reviews personnel policies and makes to recommends to the Board of Managers. All meetings of the committee are noticed and open to the public as required by the Open Meeting Law.

Agenda:

1. Introductions
2. Approval of March 19, 2025, Personnel Committee meeting agenda
3. Approve Personnel Committee meeting minutes
  - Wednesday, February , 2025
4. Watershed Administrator Applications
  - **Action:** please review the applications in advance
5. Financial Updates related to CY 2025
  - **Questions:** what are the financial implications of increases in monthly invoices from Naiad? Do we have sufficient budget to hire administrative support? Bring on an interim WD? Hire an executive search firm?
6. Board Member Memorandum
  - **Action:** please review the memo sent by President Barisonzi before our meeting
7. Open Floor Discussion
8. Recap Next Steps
9. Future Meeting Schedule