

Agenda

**Lower Minnesota River Watershed District
Board of Manager's Personnel Committee
7:00 p.m., Wednesday, May 14, 2025
County Board Room – Carver County Government Center
602 East 4th 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.

The committee reviews personnel policies and makes to recommends to the Board of Managers. All committee meetings are publicly noticed and open to the public in accordance with the Open Meeting Law.

Some Managers may participate from remote locations. Remote locations will be posted to the LMRWD website at least 3 days before the meeting. Please be aware if you choose to participate at/from a remote meeting location this meeting begins at 7:00pm Central Daylight Time.

The meeting may be joined by telephone by calling 1-408-418-9388, Meeting number (access code): 2553 850 6454.

Meeting password: tgXezfme665 (84939363 when dialing from a phone or video system). Or by using the link below:

[JOIN MEETING](#)

Agenda:

1. Introductions
2. Approval of May 14, 2025, Personnel Committee meeting agenda
3. Approve Personnel Committee meeting minutes
 - [Monday, February 3, 2025](#)
 - [Wednesday, March 19, 2025](#)
 - [Wednesday, April 9, 2025](#)
4. Review Administrator Transition Materials
 - [Lytle Contract](#), [3-month Workplan](#), and [Task List](#)
 - [Loomis Contract MOU](#) and [3-month Workplan](#)
 - Review of Program and Admin Budgets
5. Recap Next Steps
6. Future Meeting Schedule