Memorandum

Date:

March 2, 2021

To:

Each Director

From:

Paul D. Zillig, General Manager

Subject:

Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at noon on Monday, March 1, 2021 via video/teleconference. Directors participating were Deborah Eagan, David Landis, Bob Andersen, Chelsea Johnson, and Larry Ruth. Others participating included David Potter and myself.

Chair Eagan called the meeting to order, welcomed those in attendance and moved to the first agenda item concerning the Subdistrict #10 vacancy on the Board. The Subcommittee was very impressed with the 16 applicants (see below) for the vacancy that had been submitted by February 19th. The Subcommittee members had provided input on their top 5 candidates and discussion continued on the strengths of the candidates. It was moved by Landis, seconded by Andersen, and unanimously approved by the Subcommittee to interview both Susan Seacrest and Michael Farrell.

Jennifer Hiatt 3131 Prairie Rd Susan Seacrest 1603 Old Farm Rd Robert Swanson 5327 Tipperary Trail Paul Morrison 2516 Marilynn Ave Glynnis Collins 2760 Rathbone Rd Derrel Martin 6221 Andrew Court Gene Hanlon 2710 Ryons St Jason Skold 2627 Washington St Charles Baker 2200 Heather Ln,
Don Hutchens 5945 Bartolomew Circle
Susan Rutledge 3421 Cooper Ave
Marty Link 1210 Peach St
Janet Scott 2625 S 16th St
Michael Farrell 2111 Park Avenue
Ty (James) Cope 2601 Woods Blvd
Hunter Armstrong 2829 Van Dorn St

The Subcommittee scheduled their next meeting to interview Farrell & Seacrest and consider a few other items. There being no further business the meeting adjourned at 12:30 pm.

PDZ/pz

pc:

Steve Seglin

Corey Wasserburger