

Richland Soil and Water Conservation District
Special Board Meeting
March 15th, 2007

Charles Winger called the Special Board Meeting into session at 7:10 p.m. with Wayne Weirick, Bob Winbigler, John Hildreth and Diana Kelley in attendance.

Hildreth distributed two resumes for the Public Education Coordinators position.

At 7:30 p.m. the board welcomed Ashley DeFrancisco in for an interview

Ashley DeFrancisco exited the interview at 7:50 p.m.

Charles Winger explained there was an interview at 2:00 p.m. in the afternoon that Wayne Weirick, John Hildreth, Diana Kelley and himself conducted with Stephanie Reith at the Kehoe Center in Shelby.

At 8:00 p.m. the board welcomed Steve James for an interview.

At 8:19 p.m. Steve James exited the interview.

The board broke for a break at 8:22 p.m.

At 8:33 p.m. Charles resumed the Board meeting by asking Diana Kelley her thoughts of the interview. John Hildreth abstained from comment.

At 8:48 p.m. Wayne Weirick motioned to enter into executive session for selection of the applied position, and asked for Diana Kelley to be excused. Bob Winbigler seconded the motion. Winger aye; Weirick aye; Winbigler aye. Motion passed

At 9:35 p.m. the Board entered back into Special Meeting. Winbigler motioned to offer Ashley DeFrancisco the position as a Seasonal Employee at \$18 per hour pending a successful Drug Screening and 6-month probationary period. Hildreth will determine the starting date and work schedule. If DeFrancisco refuses the offer, Hildreth is to offer the position to James. Winbigler continued with allowing Hildreth to furnish office equipment for the position, not to exceed \$3,000. Weirick seconded the motion. Winger aye; Weirick aye; Winbigler aye, motion passed.

Winbigler motioned to adjourn the special board meeting at 9:40 p.m. Weirick seconded the motion. Winger aye; Weirick aye; Winbigler aye, motion passed.

Chairman

Secretary

Recorded Minutes