



**Watershed District Special Meeting  
 MINUTES**

**Wednesday, April 8, 2020**

Via teleconference, 6:00 p.m.

<b>Managers Present:</b>	Tyler Carlson, Dennis Ritter, Gary Barber, Larry Ladwig, Lee Bautch, Scott Klatt, Emily Wolf, Donavon McKigney, Bill Becker
<b>Staff Present:</b>	Scott Henderson; John Kolb, Attorney; Sarah Jo Boser, Jon Roeschlein, Melissa Roelike, Adam Hjelm, Kady Krivanek
<b>Guests Present:</b>	
<b>Manager’s Absent:</b>	

- Call to Order & Pledge of Allegiance** – The meeting was called to order by President Carlson at 6:00 p.m.
- District’s Response to COVID-19 Pandemic** – *Administrator Scott Henderson and staff*
- Resolution #03-20 – Adopting Interim Regular Meeting Schedule and Format**  
 A motion was made by Manager Becker and seconded by Manager Barber to adopt the resolution stating that future meetings will be handled via different formats, videoconference/audio conferencing. Roll call vote was taken.
- Discussion was had regarding future meetings and the procedures surrounding meetings held by alternative means.
- Adjourn Regular Board Meeting** – Manager Barber made a motion to adjourn the regular meeting at 6:30 p.m. The motion was seconded by Manager Wolf. Roll call vote was taken. The motion passed with all in favor.