

1314 North 7th Street Columbia, MO 65201 p: 573-443-2774 f: 573-499-0489 www.bcrsd.com

BOONE COUNTY REGIONAL SEWER DISTRICT SPECIAL MEETING March 12, 2025 - 4:30PM BCRSD CONFERENCE ROOM 1314 N. 7th ST., COLUMBIA, MO MINUTES

| Trustees Present: | Randy Chann, Chair |
|-------------------|---------------------------|
| | David Bennett, Vice-Chair |
| | Justin Aldred, Trustee |
| | Bill Watkins, Trustee |
| | |

Trustees Absent: Deborah Schnedler, Secretary

Others Present: Angela Burke, Blitz, Bardgett & Deutsch LC, General Counsel

Randy Chann, Chair, called the Special Meeting to order at 4:47pm.

Mr. Chann called roll and it was determined that a Quorum was present.

There was no Old Business

Mr. Chann discussed the vacant Executive Director vacancy and provided an update on applications that have been received. Mr. Chann recommends that the Board consider using a professional recruiting firm to help find the right person to fill the Executive Director position.

Bill Watkins discussed the possibility of approaching Jesse Stephens to discuss him becoming an interim Executive Director with the possibility of becoming the final Executive Director based on his performance as Interim Executive Director.

Mr. Chann discussed the Morale of the remaining employees at the District.

There was no New Business

Meeting was adjourned at 5:52pm

Meeting Minutes Approved On : _____

Secretary:

Bill Watkins, Secretary