

**MINUTES OF THE MEETEETSE CONSERVATION DISTRICT  
SPECIAL BOARD MEETING  
12:00 Noon, Tuesday, March 1<sup>st</sup>, 2016**

**Type of Meeting:** Special

**Presiding Officer:** Craig Geving, Chairman

**Supervisors Present:** Tim Morrison, Steve Jones, Tracy Renner

**Supervisor(s) Absent:** none

**Resource Specialists Present:** Steffen Cornell, Nolan Hicks

**District Clerk Present:** Ginny Davis

**Guests:** none

Purpose of the special meeting is to:  
Review, discuss and take action regarding hiring a new Resource Specialist.

**Special Board Meeting was called to order at 12:00pm by Craig Geving.**

**Tim Morrison moved to accept the agenda as written. Tracy Renner seconded. Motion passed unanimously**

**BUSINESS**

**Tracy Renner moved to review, discuss and take action to hire a Resource Specialist to replace Nolan Hicks, who has resigned effective March 25<sup>th</sup>, 2016. Steve Jones seconded.** Discussion: The Board suggested advertisements to be placed in the Trail News, on the Texas A&M job board, and Nolan will email the approved ad to the College of Agriculture in Laramie. Notices will also be posted in the Meeteetse post office and the town kiosk. **Motion passed unanimously.**

**Tim Morrison moved to adjourn. Steve Jones seconded. Motion passed unanimously at 12:40pm.**

Date: 03/14/2016

Signed original available upon request.

George T. Renner, Member

Craig Geving, Chairman

Timothy J Morrison, Secretary