

Special Meeting  
South Washington Watershed District  
Monday, January 3, 2022  
6:00 p.m.  
Zoom Video Conference

**Call to Order**

Manager Johnson called the meeting to order at 6:02 p.m. The purpose of the special meeting is to discuss the SWWD Administrator's 2021 Performance Review.

**Roll Call:**

- Brian Johnson, President
- Sharon Doucette, Vice President
- Kevin ChapdeLaine, Treasurer
- Mike Madigan, Secretary
- Cole Williams, Manager

**Staff:**

- Attorney Jack Clinton

A motion was made by Manager ChapdeLaine to close the special meeting for purposes of conducting the review of District Administrator. Manager Madigan seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Vice President Doucette-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea
- Manager Williams-Yea

Motion carried unanimously.

The closed meeting was reopened at 6:37 p.m. A motion was made by Manager ChapdeLaine to adjourn at 6:37 p.m. Manager Williams seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Vice President Doucette-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea
- Manager Williams-Yea

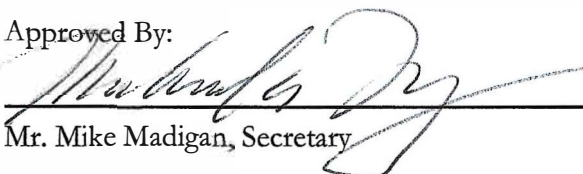
Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Operations Manager

Approved By:

  
Mr. Mike Madigan, Secretary

1-10-2022

Date