

**KINGSBURY GENERAL IMPROVEMENT DISTRICT
AGENDA ITEM #11**

TITLE: Discussion on KGID Succession Plan with Succession Plan Subcommittee including discussion and possible action on extension of current General Manager’s contract

MEETING DATE: December 15, 2020

PREPARED BY: Cameron McKay, General Manager

RECOMMENDED ACTION: Extension of General Manager’s contract for a minimum of one year.

BACKGROUND INFORMATION: Darya, Natalie, and I met to discuss how to move forward in planning for a new manager.

We felt that a discussion must first start with a possible extension of the current contract with the General Manager. This way a timeline could be established for searching and finding a replacement.

INCLUDED:

- Notes from planning meeting

Fund impacted by above action:

- | | |
|---|---|
| <input type="checkbox"/> All Funds | <input checked="" type="checkbox"/> Not a Budget Item |
| <input type="checkbox"/> Water Fund | <input type="checkbox"/> Sewer Fund |
| <input type="checkbox"/> General Fund | <input type="checkbox"/> Snow Removal Fund |
| <input type="checkbox"/> Not Budgeted for | <input type="checkbox"/> Emergency Spending |