

Draft Minutes
Budget and Personnel Committee Meeting

February 8, 2016

1. Call to Order:

The Budget and Personnel Committee was called to order at 5:46 p.m. by President Gustafson. In attendance were:

- Committee members: President Gustafson and Vice President Moore
- Staff: Keith Van Der Maaten and Paula Riso
- Public members: none

2. Public Comments on Any Item Not on the Agenda:

No comments.

3. Receive the Draft Minutes of November 12, 2015:

The minutes were received by the Committee members.

4. Identify Agenda Items for the Next Committee Meeting and Set Date:

The Commission suggested discussing succession planning and possibly workforce training. No meeting date was set.

5. Committee Member Comments:

No comments.

6. Adjournment:

Meeting adjourned at 5:51 p.m.