

Draft Minutes
Budget and Personnel Committee Meeting
Adjourned from March 14, 2016

March 15, 2016

1. Call to Order:

The Budget and Personnel Committee was called to order at 5:13 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. Approve the Draft Minutes of February 8, 2016:

On motion by Vice President Moore, seconded by President Gustafson, the minutes were unanimously approved.

4. Discuss Proposed Staff Reorganization Plan:

Mr. Van Der Maaten reviewed the current and proposed organizational charts and explained staff's ideas regarding reorganization.

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

The next meeting is scheduled for April 11, 2016 at 5:40 p.m.

6. Committee Member Comments:

No comments.

7. Adjournment:

Meeting adjourned at 5:24 p.m.