

Draft Minutes
Budget and Personnel Committee Meeting

October 23, 2017

1. Call to Order:

The Budget and Personnel Committee was called to order at 6:03 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 the September 11, 2017 Meeting:

President Moore noted that the listing of those present at the September 11, 2017 meeting was incorrect. On motion by Vice President Moore, seconded by President Gustafson, the minutes were received with the correction.

4. Receive an Update on Budget and Personnel Processes:

Mr. Van Der Maaten gave an update on the status of tasks staff is working on:

- l. Employee Termination – Update given
- o. GM Annual Evaluation – No change
- p. Cyber Security/Building Security – Update given
- q. Account Tech Position – No change
- r. Annual CAFR – Update given
- s. Class and Compensation Study – Update given
- t. Human Resources Retirement and Org Evaluation – Update given
- u. Operations Superintendent Vacancy – Update given

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

The same items will be brought back for discussion.

6. Committee Member Comments:

No comments.

7. Adjournment:

Meeting adjourned at 6:10 p.m.