

**PERSONNEL, LEGISLATIVE AND PUBLIC AFFAIRS  
SUBCOMMITTEE MEETING**

**August 11, 2009  
7:30 p.m.**

**AGENDA**

**Personnel, Legislative and Public Affairs Subcommittee:**

Dave Klug, Chairperson  
John Schwope, Vice Chairperson  
Fred Conley  
Tim Fowler  
Scott Japp

Alternate Members: Dorothy Lanphier  
Jim Thompson

Staff Liaison: Emmett Egr  
Christine Jacobsen

1. Meeting Called to Order –Chairperson Klug
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Klug
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation(s) on GM Evaluation [*Executive Session*]– Dave Klug
7. Review and Recommendation(s) on GM Goals [*Executive Session*]– Dave Klug
8. Review and Recommendation(s) on GM Contract – Dave Klug
9. Adjourn