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