PERSONNEL, LEGISLATIVE AND PUBLIC AFFAIRS
SUBCOMMITTEE MEETING
March 10, 2009
6:30 p.m.

AGENDA

Personnel, Legislative and Public Affairs Subcommittee:

Dave Klug, Chairperson
John Schwope, Vice Chairperson
Fred Conley
Scott Japp
Jim Thompson

Alternate Members: Dorothy Lanphier
Tim Fowler

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


7. Adjourn
MEMORANDUM

TO: Personnel, Legislative and Public Affairs Subcommittee

SUBJECT: Recommended Revisions to P-MRN RD Pay Program Administration Manual

DATE: March 5, 2009

FROM: John Winkler, General Manager

Attached is the Pay Program Administration Manual for 2009 prepared by the Silverstone Group. This will replace the P-MRN RD Wage and Salary Administration Manual. Roxanne Krasno, The Silverstone Group, will be at the March 10th PLPA meeting to review the manual with the Subcommittee.

- It is the General Manager’s recommendation that the proposed changes to the P-MRN RD Pay Program Administration Manual, as presented to the Subcommittee, should be adopted by the Board of Directors.