

Minutes of Meeting
Administration, Personnel & Community Relations (APC) Committee

February 8, 2013

Present-Norty Markham, Skip Ferris, Don Goff, Chuck Moreland and Earl Foster, General Manager.

The meeting was chaired by Norty Markham and called to order at 2:33 p.m.

Agenda Items:

1. Review Personnel Policy changes.
The changes were reviewed and several more were suggested and will be incorporated in our final recommendations.

2. Review Personnel Policy Appendices.
The appendices were reviewed and suggested changes will be incorporated in our final recommendations.

The next meeting will be on March 8, 2013 at 2:30 p.m. At that time we will start our review of the current employee benefits.

3. Adjournment
A motion by Chuck Moreland, seconded by Norty Markham was made and the meeting was adjourned at 3:58 p.m. (4-0)

These minutes approved this 13 day of FEB, 2013.
Yeas 5 Nays 0 Abstain 0.


Chuck Moreland, Secretary