

APC COMMITTEE MINUTES
December 19, 2014

Members Present: Tom Armstrong, Norty Markham, Don Goff, Chuck Moreland and Earl Foster, General Manager.

The meeting was called to order at 1:30 p.m.

Agenda Items:

1. Review Salary ranges in Personnel Policy.

After a discussion the motion was made by Norty Markham, seconded by Tom Armstrong that we recommend a 2% increase in the higher end of each annual Range. The motion carried 4-0.

2. Discuss "Red Book"

After a review of the Red Book we recommend no change be made in its configuration. Motion by Don Goff, seconded by Norty Markham carried 4-0.

3. Other business.

The APC committee recommends that the APC and Finance Committee be combined into one (1) committee. This committee should consist of 6 members (3 from each of the existing committees) Motion by Don Goff seconded by Tom Armstrong carried 4-0.

There being no further business the meeting was adjourned at 2:15 p.m.

Chuck Moreland
Secretary

