

Minutes
APC Meeting
March 3, 2016

Members present: Don Goff, Norty Markham, Chuck Moreland, Bob Schooler, Phil Kadlecek, Thomas Brewer (Board Liaison) and Earl Foster (Staff)

Review Board Meeting Rules:

Earl Foster presented the latest revision of the Board of Director Meeting Rules and Order of Business document. A motion was made by Phil Kadlecek and seconded by Chuck Moreland to approve the revision. Passed unanimously.

Committee Appointments and Functions:

Earl Foster presented the latest revision of the Committee Appointments and Functions document. Format change was proposed. A motion was made by Bob Schooler and seconded by Norty Markham to accept proposed revision and format change. Passed unanimously.

Other Item

Earl Foster informed the committee that a board member has requested an agenda item for the next BOD meeting proposing to use an outside firm to perform a salary and benefit survey of area MUD and City Utility organizations.

Next Meeting:

Tentative date and time: April 7, 2016 at 2:00PM.

Notes submitted by Phil Kadlecek

Approved (✓) via e-mail by: Don Goff ✓ Norty Markham ✓ Chuck Moreland ✓
Bob Schooler ✓ Phil Kadlecek ✓