

Minutes
APC Meeting
July 18, 2018
3:00 PM

Members present: Donald Paczkowski,(Chairman), Norty Markham , Phil Kadlecek, Don Goff (Board Liaison) and Earl Foster (Staff)

Committee Vacancy

Two potential committee members were identified and If agreeable, Earl Foster will present names to MUD Board at their next meeting.

Personnel Policy Manual

The committee reviewed the first 25 pages of the Manual through Section VII. Changes were discussed including agreeing to change the committee name to Human Resources Committee to better describe its mission. Earl Foster noted the agreed upon changes in his copy. He will mark up an electronic version and circulate to committee members. The balance of the manual will be reviewed at the next meeting. Following completion, the revised manual will be reviewed by legal before presenting to the MUD Board for approval.

Next Meeting:

The next meeting will be August 29th at 3:00 PM.

Meeting adjourned at 4:45 PM.

Notes submitted by Philip Kadlecek

Approved (✓) via e-mail by: Norty Markham _ ✓ ___ Donald Paczkowski ___ ✓ ___
Philip Kadlecek ___ ✓ ___