

**Personnel Committee Meeting**

**Minutes**

Galena Country Tourism

Thu., June 9, 2022 - 3 p.m.

Digital

- I. Call to order - 3:04pm
- II. Roll call - Merris Sevey, Jack Deiter, Rose Noble. Absent: Colin Sanderson, Nikki Rhodes.
- III. Citizen Comments - None
- IV. Old business - None
- V. Executive Session - Section 2 (c) (1) Employee hiring, firing, compensation, discipline and performance.
  1. Deiter motions to enter, Sevey 2nds.
  2. Deiter motions to exit, Sevey 2nds.
  3. Action coming out of executive session: The Personnel Committee recommends to follow the CEO contract, for pay and bonus, per Noble's exemplary performance review.
  
- I. New business - none
- II. CEO – Update - none
- III. Adjourn: 3:26pm