

MOTION 7: Reopen Director Step Movement

Motion to approve movement to step 9 effective the first full pay period following the director's anniversary date and subject to satisfactory performance evaluation. 8 in favor, 1 absent.

Name:	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Richie
Vote:	Affirm	Absent	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm

MOTION 8: Adjournment

Motion to adjourn the meeting at 9:30 p.m. 8 in favor, 1 absent.

Name:	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Richie
Vote:	Affirm	Absent	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm