

Executive Committee Meeting Minutes
October 24, 2017

Committee Members Present:

Present: Sondra Cranford, Mark Earl, Lorri Kindberg, Dave Lambert,

Absent: Mark Barry, Lex Smith, Seth Weightman

Quorum Present? Yes

Others Present:

PHWB Staff – Jerome Salatino, Theresa Miner

Proceedings:

Meeting called to order at 8.58 a.m. by Mark Earl, Chair

Action Item 1 – Minutes from August 24, 2017 meeting

The Committee reviewed the minutes of the August 24, 2017 meeting. With no corrections, the minutes were accepted.

MOTION made by Dave Lambert and seconded by Sondra Cranford to approve the minutes from the August 24, 2017 meeting. Motion carried.

Action Item 2 – Budget Modification #1

Theresa Miner reviewed Budget Modification #1. She covered the details of the modifications to the budget.

MOTION made by Dave Lambert and seconded by Lorri Kindbergh to approve Budget Modification #1. Motion carried.

Action Item 3 – Salary Survey Update

Originally this was an Information Item to update the Committee on staff's progress with gathering salary data for the surrounding regions. The data that had been gathered was presented, showing that our pay grades are in line with those of the other regions. It was noted that our region's performance was equal to or higher than those used for comparison.

MOTION made by Lorri Kindbergh and seconded by Dave Lambert to increase Jerome's salary to \$156,658.05. Motion carried.

With no further business to discuss and no public comments, the meeting adjourned.

