

BOARD OF TRUSTEE MINUTES
SPECIAL SESSION – SEPTEMBER 21, 2015

The Board of Trustees met in special session at 5:30 p.m. on September 21, 2015 in the City Hall Conference Room. Co-Chairperson Deb White called the meeting to order and on roll call the following members were present: Jim McClymond, Mike Rozga, Adam Voigts and Deb White. Absent: Heather Hulen. Also present were: Troy DeJoode, IAMU, and RoxAnne Hunerdosse.

Troy DeJoode led the Board through discussion regarding the recruitment process and competencies for the General Manager search.

Board members are to return their list of crucial, preferred and least important competencies to Mr. DeJoode by Friday, September 25, 2015.

The target is to be interviewing General Manager candidates the last week of October.

In other business, Co-Chair White announced the retirement of Crew Chief Rod Goodrich. The Board wished Rod the best of luck in retirement and thanked him for his 27 years of service.

Meeting adjourned on a motion by Rozga and seconded by Voigts.

Deb White, Co-Chair

Diana Bowlin, City Clerk