



PERSONNEL COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, March 21, 2018
5:00 pm

MINUTES

1.0. CALL TO ORDER

- Meeting called to order at 5:02 pm
- Board Members Present: Cesar Yanez and Kirk Marshall

2.0 APPROVAL AND ADOPTION OF AGENDA

- Motion; Marshal /Second; Yanez/C: Unanimous

3.0 PUBLIC PARTICIPATION-NON-AGENDA ITEMS

- None.

4.0 INFORMATION/DISCUSSION

4.1 OHV Grants Public Information Coordinator

- Dan Keyes presented the need for the grant funded position for representation about the OHV grant funded projects. Marshall and Yanez in favor and agree about the need to keep the public up to date and well informed. The position pending grant funding approval.

5.0 CLOSED SESSION

- Began at 5:12
- Direction was provided to staff

6.0 ADJOURNMENT

- Meeting adjourned at 5:25