

COMMITTEE MINUTES

DATE: 12/10/25

COMMITTEE: Personnel

CALL TO ORDER: 5:18 pm

PRESENT: Brett H., Brett N., Art B.

AGENDA DELETION / ADDITIONS ✓ YES        NO       

MOTION TO ACCEPT AGENDA AS PRESENTED BY Art SECONDED Brett N.

DISCUSSION:

1. Update on employees:  
One on vacation; all others back on task.

2. Topics to add to Board agenda: None

Note Xmas Party Jan 16, 2026 thirty what

ADJOURNMENT: Motion to adjourn the meeting by Art, seconded Brett N.

Approved