

COMMITTEE MINUTES

DATE: 2/11/26

COMMITTEE: Personnel

CALL TO ORDER: _____

PRESENT: Brett H., Brett N., Tom M.

AGENDA DELETION / ADDITIONS _____ YES ☒ NO ☐

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

DISCUSSION:

1. No accidents this last month.
No issues to bring forward to Board.
2. Perf eval topic - currently use annual uniform increases with close supervision on smaller crew w/o perf evals. daily monitoring. No action on topic at this time.
Brian to keep check-in and case by case mgt.
3. Topics to add to Board: None

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

Approved