

BOARD MEETING
AGENDA ITEM SUMMARY

June 19, 2002

ACTION REQUIRED

AGENDA ITEM NO. IX.A.

<input type="checkbox"/>	Information Only
<input checked="" type="checkbox"/>	Motion
<input type="checkbox"/>	Resolution
<input type="checkbox"/>	Executive Session
<input type="checkbox"/>	Other

TOPIC

General Manager's Employment Agreement

DISCUSSION

The Board of Directors voted unanimously to appoint Joe Griffith as General Manager at the May 15 board meeting. The Operations Committee has met and recommends that the Board of Directors approve Mr. Griffith's Employment Agreement as discussed.

RECOMMENDATION

n/a