

OLYMPIC REGION CLEAN AIR AGENCY
2940 Limited Lane NW
Olympia, Washington 98502

Personnel Committee Meeting

May 9, 2018

Members present: Jim Cooper, City of Olympia (Chair)
Kate Dean, Jefferson County (via phone)
Joan Cathey, City of Tumwater

Members absent:

Staff Present: Fran McNair, Executive Director; and Debbie Moody, Office
Manager/Recorder

The meeting came to order at 11:49 am.

Cooper noted he would like to amend the Agenda to include action of the Minutes and table the rest of the Agenda until the June meeting. The committee agreed.

Cooper asked for approval of the Minutes from April 11, 2018. Cathey moved approval. The motion was seconded and carried unanimously.

EXECUTIVE DIRECTOR EVALUATION

Tabled until June 13, 2018 meeting.


There was nothing further for the Committee.

The meeting adjourned at 11:50 am.

CERTIFICATION

I hereby certify this is a true and correct copy of the minutes of the meeting of the ORCAA Personnel Committee held on May 9, 2018, in Olympia, Washington.

ATTEST:



Franca L. McNair, Executive Director
Olympic Region Clean Air Agency



Jim Cooper, Chair
ORCAA Personnel Committee

DATED: June 13, 2018