

Haines Borough Assembly Committee Meeting Report

Committee: PERSONNEL

December 27, 2016

Issue: Interim Manager

Discussion: Appointment of Brad Ryan as Interim Manager

Vote: 3-0

Recommended Action: to recommend to Assembly to appoint Brad Ryan as Interim Manager at the January 10, 2017 Borough Assembly meeting.

Request the Acting Manager contact Dave Palmer and ask him:

- a. Cost to being Interim Manager
- b. Interested in being a consultant to help us find a manager- cost to that.
- c. 1/10 assembly meeting will be discussing more about him- is he available at that time should the Assembly want to talk with him.

Meeting Chaired by Ron Jackson

Committee Members Attending: Ron Jackson, Margaret Friedenauer, Jila Stuart for Acting Manager Julie Cozzi

Committee Members Absent: Mike Case (medical excused absence)

Others Attending: Heather Lende, Tresham Gregg, Tom Morphet, Brad Ryan, Krista Kielsmeier, Brian Clay, Al Giddings, Leslie Ross, Alekka Fullerton, Bill McCord