

Minutes October 10, 2000

Members Present: Chuck Kinen, Dave Jones, Lynn Crozier, John O'Brien, Don Volk
Staff Present: Rob Koppert, Jeff Richter
Others Present: None

Chairman Chuck Kinen called the meeting to order 5:02 p.m.

MSC Volk/Crozier to approve the agenda as published. Carried unanimously.

MSC Jones/Crozier to approve the September Minutes. Carried unanimously.

MSC Crozier/Jones to approve the September financial statements as distributed. Carried unanimously.

Terminal Agency Coordinator Koppert gave his report. Fulltime dispatcher Jennifer Erickson is going through training and is doing well. Dispatcher Jeff Richter is doing the training and he stated she is progressing well.

No old business was discussed.

In new business was discussed.

MSC Volk/Jones to go into closed session at 5:09pm to discuss union negotiations. Carried unanimously. Dispatcher Jeff richter excused himself and the tape recorder was turned on.

MSC Jones/O'Brien to come out of closed session at 6:20pm. Carried unanimously.

MSC Jones/Volk to adjourn at 6:21pm. Carried unanimously.

Respectfully Submitted,

Rob Koppert, TAC
