

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT ETD MEETING

ESTUARY TRANSIT DISTRICT
PERSONNEL COMMITTEE MEETING
THURSDAY AUGUST 2, 2022

Call to Order

The meeting of the Estuary Transit District Personnel Committee was called to order by Karl Kilduff at 2:00 p.m. via zoom conference call.

Roll Call

Those in attendance included: Karl Kilduff and John Hall

Staff: Joe Comerford, Halyna Famiglietti and Lisa Gibson

Guest: None.

Discussion of Employee Handbook Revisions – L. Gibson

Lisa Gibson began discussion of the Employee Handbook Revisions resulting from the Human Resources Study. The attached Employee Handbook Index was reviewed.



Copy of
4_Handbook Updat

Minor adjustments were made based on discussion.

Adjournment

Karl Kilduff made a motion to adjourn the meeting at 2:30 a.m. John Hall seconded the motion. The motion passed unanimously.

Next Personnel Committee Meeting will be scheduled for September.

Respectfully Submitted,

Lisa Gibson
Clerk