

# **Eaglecrest Human Resources Committee**

## **Draft MINUTES**

**Wednesday, May 15, 2024 – 5:30 PM**  
**City Hall, Room 237 and Zoom**

1. Roll Call: Committee Members: Hannah Shively and Norton Gregory. Other Board Members: Mike Satre and Jon Dale (on phone and then joined in-person in executive session). Staff Support: CBJ HRRM Director Dallas Hargrave.
2. Public Testimony: None
3. Review and Approval of May 2, 2024 minutes: Norton Gregory noted that he did not second the motion to go into executive session, because there is no need to second motions. With that change, Mr. Gregory moved to approve the May 2, 2024 HRC meeting minutes.
4. Executive Session: At approximately 5:35, Mr. Satre made a motion to recess into executive session to discuss subjects that tend to prejudice the reputation and character of any person, specifically the GM performance evaluation. At approximately 7:00pm, the committee came out of executive session and provided Mr. Satre with direction to discuss the draft performance evaluation with Mr. Scanlan.
5. Adjourn: The meeting was adjourned at approximately 7:05.