

MANAGERS CONTRACT COMMITTEE
DECEMBER 1 2000

MINUTES

*Meeting was reconvened to order by Mr. Hincken at 11 AM.
Bufalini, Caldwell, Cooper, Hincken, Lawton attended the meeting.*

The committee worked on making changes to the contract and held round table discussion about evaluating the manager and the process of completing the evaluation and completing the work of the committee.

The committee asked Mr. Hincken and Mr. Caldwell to talk with the manager about the evaluation and time frame for completing the contract.

Meeting was adjourned at

Next meeting December 5 2000 at 10:00am

Respectfully submitted



Charles Caldwell Sec.