

BCAT Budgetary meeting
March, 24 2016

Present: Board Members: B. Dutton, G. Kind, L. Warhover, J. Turner
staff: G. Dolan, B. Dorrington, J. Puhle

Meeting called to order at 11:10
Revision of minutes from February, were reviewed and unanimously approved

Previewed the initial Annual Plan with revisions suggested. Greg will make suggested changes and send to the Board for final approval.

BUDGET FOR FY16:

Discussed need to add benefits to the budget to become competitive with comparable markets. Approval of revision 14 of budget agreed upon. Final budget approval pending.

Moved to executive session at 12:20

Discussed strategies for reorganization of staff considering Brian Dorrington's resignation with input by Greg Dolan and possibilities of increasing office hours.

Continued executive session without Greg to discuss possible changes to employee titles.

Without further business to discuss the meeting was closed at 1:30 p.m.

Gretchen Kind
interim clerk