

EXECUTIVE SESSION

MINUTES (Approved 1/11/12)

DECEMBER 14, 2011

Present: J. Wiley, Chairman
A. Goetz, Vice Chairman

Also Present: B. Dyer, R. Turner, S. Sparks
L. Hershey, Conservation Agent

**Mr. Goetz made the motion to go into Executive Session at 8:30 p.m. to discuss
Performance Evaluations for the Conservation Agent and Board Secretary**

Ms. Dyer seconded the motion

Vote: 5-0-0

The Chairman asked for a roll call vote:

Mr. Wiley- aye; Mr. Goetz-aye; Ms. Dyer – aye; Mr. Turner-aye; Mr. Sparks-aye

The commission discussed the performance evaluation for the Conservation Board
Secretary

Mr. Goetz made the motion to approve the Board Secretary's evaluation

Ms. Dyer seconded the motion

Vote: 5-0-0

The commission then discussed the performance evaluation for the Conservation Agent.

Mr. Goetz made the motion to approve the Conservation Agent's evaluation

Ms. Dyer seconded the motion

Vote: 5-0-0

Mr. Goetz made the motion to go out of Executive Session at 8:50 p.m.

Ms. Dyer seconded the motion

Vote: 5-0-0

The Chairman asked for a roll call vote

**Mr. Wiley – aye; Mr. Goetz – aye; Ms. Dyer – aye; Mr. Turner-aye; Mr. Sparks –
aye**

Mr. Goetz made the motion to adjourn

Ms. Dyer seconded the motion

Vote: 5-0-0

Closed: 9:00 pm.