I. **Call to Order:** Kemuel Prince called the meeting to order at 6:50PM.

II. **Resolution 2016-10:** Jen Wells made a motion to approve Resolution 2016-10 for a one-time merit pay adjustment. Jo Drudge seconded the motion. Motion carried.

III. **Adjournment:** A motion was made by Linda Routsong to adjourn the meeting. Ray Scott seconded the motion. Motion carried, meeting adjourned at 6:55PM.

Submitted by Linda Routsong