

GoTriangle Board of Trustees

Meeting Minutes

June 7, 2017

Board Room, The Plaza, 4600 Emperor Blvd., Suite 100
Durham, NC

Board Members Present:

Mary-Ann Baldwin

William V. "Bill" Bell

Ed Harrison

Sig Hutchinson

Barry Jacobs

Wendy Jacobs

Vivian Jones

Ellen Reckhow

Jennifer Robinson, Chair

Board Members Absent:

Will Allen III (excused)

I. Adoption of Agenda

Action: On motion by Reckhow and second by Hutchinson the agenda was adopted. The motion was carried unanimously.

II. Closed Session – Employee Performance Evaluations

Action: On motion by Bell and second by W. Jacobs the Board adjourned into closed session at 12:10 p.m. pursuant to the General Statute and for the purposes listed below. The motion was carried unanimously.

Pursuant to NCGS §143-318.11 (i) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

A. General Manager Performance Evaluation

B. General Counsel Performance Evaluation

C. Clerk to the Board Performance Evaluation

III. Report of Action Taken

Action: On motion by Baldwin and second by Bell the Board voted to give the General Manager a 3% merit increase. The motion was carried unanimously.


There were changes requested to the General Manager's proposed FY18 work plan, which will come back to the Board for approval.

Action: On motion by Jones and second by Reckhow the Board voted to give the General Counsel a 3% merit increase and to approve her FY18 work plan. The motion was carried unanimously.

Action: On motion by Baldwin and second by Reckhow the Board voted to give the Clerk to the Board a 3.5% merit increase and to approve her FY18 work plan. The motion was carried unanimously.


IV. Adjournment

Action: On motion by Baldwin and second by Hutchinson the meeting was adjourned at 2:25 p.m.



Ellen Reckhow, Vice Chair

Attest:



Michelle C. Dawson, CMC
Clerk to the Board