## **ADMINISTRATIVE MATTERS**

April 11, 2012

Α.	<b>CONSENT</b>	<b>MATTERS:</b>
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- B. DISCUSSION MATTERS WITH COMMISSION:
- 1. Siting Rules, Draft A. Bendish
- 2. Monthly Director's Meetings D. Nitschke
- C. SCHEDULING MATTERS WITH COMMISSION:
- 1. Work Session on Recommended Performance and Merit Salary Increases J. Deutsch
- D. OTHER: