

**FLCC Board of Directors Special Meeting
Thursday, Dec 6 2018, 8:00 AM**

In Attendance: Ron Ball, Deborah McManus, Tim Powers, John Statler, Bob Stumpf, Steve Gress

Absent: Larry Welford, Michael Woodcock

Meeting called to order at 8:00 AM.

Discussed the General Manager's upcoming annual review, 2018 compensation, and 2019 compensation. The outgoing and incoming board chairs will together deliver the annual review to the General Manager and present the 2019 compensation package.

Meeting adjourned at 9:30 AM.