

PRELIMINARY AGENDA

**FLORIDA INLAND NAVIGATION DISTRICT'S
Personnel Committee Meeting**

8:00 a.m., Saturday, October 28, 2011

**The Westin Hotel
321 North Fort Lauderdale Beach Boulevard,
Ft. Lauderdale, Broward County, Florida.**

Committee Members

Commissioner Jon Netts, Chair

Commissioners Donn Colee, Spencer Crowley, Don Cuzzo, and Nancy Freeman

Item 1. Call to Order.

Chair Netts will call the meeting to order.

Item 2. Roll Call.

Assistant Executive Director Mark Crosley will call the roll.

Item 3. Additions or Deletions.

Any additions or deletions to the meeting agenda will be announced.

RECOMMEND Approval of a final agenda.

Item 4. Executive Director's Performance Evaluation.

The Executive Director's yearly performance evaluations will be presented for the Committee's review and discussion. The Committee Chair has created a composite evaluation from the commissioner's evaluations of the Executive Director that were received to make the review easier.

(see attached composite evaluation)

RECOMMEND Acceptance of the Executive Director's performance evaluation.

Item 5. **Additional Agenda Items or Staff Comments.**

Item 6. **Additional Commissioners Comments.**

Item 7. **Adjournment.**