

April 24, 2024 AGENDA ITEM #14

Discuss and consider approving an employment agreement with the Executive Director including compensation and other contract terms, to be effective June 1, 2024

Strategic Plan Relevance:	Stewardship, Collaboration, Innovation, Service & Safety
Department:	Legal
Contact:	Geoff Petrov, General Counsel
Associated Costs:	TBD by Board Action
Funding Source:	General Fund
Action Requested:	Consider and act on draft resolution

Summary:

Consideration of an employment agreement with the Executive Director to be effective June 1, 2024 including compensation and other contract terms, is scheduled for executive session. This agenda item is posted for the Board to take appropriate action following that discussion.

Backup provided: Draft resolution to be provided at the Board Meeting