

December 29, 2020 AGENDA ITEM #5

Discuss and consider amending the Executive Director's Employment Agreement

Strategic Plan Relevance:	Regional Mobility/Econo	mic Vitality/ Sustainability
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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 amendment to the Executive Director's employment agreement is scheduled for an executive session. This agenda item is posted for the Board to take appropriate action following that discussion.

Backup Provided: None