

## August 31, 2022 AGENDA ITEM #13

Discuss and consider amending the Executive Director's Employment Agreement

| Strategic Plan Relevance: | Regional Mobility/Economic Vitality/ Sustainability |
|---------------------------|---|
| 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: Draft resolution to be provided at the Board Meeting