



COMPENSATION COMMITTEE MEETING

DATE: January 13, 2016
TIME: 1:00 p.m.
PLACE: Polk County Courthouse, Dallas, Oregon

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (503-623-8173), AT LEAST 24 HOURS IN ADVANCE, OF ANY SPECIAL ACCOMMODATIONS NEEDED TO ATTEND OR PARTICIPATE IN THE MEETING.

AGENDA ITEMS

1. CALL TO ORDER AND NOTE OF ATTENDANCE
2. SELECTION OF CHAIRPERSON
3. APPROVAL OF MINUTES – May 20, 2015
4. ELECTED OFFICIALS SALARY MEMO FOR 2016-2017
5. TREASURER'S POSITION MEMO
6. ACTION: RECOMMENDATION TO BUDGET COMMITTEE
7. ADJOURNMENT