



COMPENSATION COMMITTEE MEETING

DATE: May 20, 2015
TIME: 11:00 a.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.

PAGE: **AGENDA ITEMS**

1. CALL TO ORDER AND NOTE OF ATTENDANCE
2. SELECTION OF CHAIRPERSON
- 1 3. APPROVAL OF MINUTES – May 14, 2015
- 2-7 4. ELECTED OFFICIALS SALARY MEMO
5. ACTION: Recommendation to Budget Committee

ADJOURNMENT