

COMPENSATION COMMITTEE MEETING

MAY 16, 2012

DATE: May 16, 2012
TIME: 9:15 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

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| | 1. | CALL TO ORDER AND NOTE OF ATTENDANCE |
| | 2. | SELECTION OF CHAIRPERSON |
| 1 | 3. | APPROVAL OF MINUTES – May 18, 2011 |
| 2-7 | 4. | ELECTED OFFICIALS SALARY MEMO |
| | 5. | ACTION: Recommendation to Budget Committee |

ADJOURNMENT