

## **COMPENSATION COMMITTEE MEETING**

## MAY 15, 2013

DATE: May 15, 2013

TIME: 9:30 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 16, 2012
- 2-7 4. ELECTED OFFICIALS SALARY MEMO
  - 5. ACTION: Recommendation to Budget Committee

ADJOURNMENT