

NOT TO EXCEED \$69,500; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.

- Nn-Jd
All Ayes
- 15) Employee Cost of Living (COLA) Adjustment – APPROVED A TIERED APPROACH, EQUIVALENT TO A THREE PERCENT COST OF LIVING ADJUSTMENT TO THE CURRENT SALARY SCHEDULE FOR ALL EMPLOYEES AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS ACTION.
- Nn-Jd
All Ayes
- 16) Recommendations by Human Resources Legal Counsel, Belden Blaine Raytis, LLC – APPROVED THE RECOMMENDED CHANGES TO THE EMPLOYMENT HANDBOOK; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THE CHANGES.

MISCELLANEOUS ITEMS

- Nn-Jd
All Ayes
- 17) Monthly Financial Reports for March and April 2021 – RECEIVED AND FILED
- Nn-Jd
All Ayes
- 18) Minutes of the Budget and Finance Committee meeting of April 28, 2021 – RECEIVED AND FILED
- Nn-Jd
All Ayes
- 19) Minutes of the Community Outreach and Communications Committee meeting of May 3, 2021 – RECEIVED AND FILED
- Nn-Jd
All Ayes
- 20) Minutes of the Personnel Committee meeting of May 14, 2021 – RECEIVED AND FILED

ADJOURNMENT @ 2:43 P.M.

Adjourned to Wednesday, August 4, 2021, 2:00 P.M., 1300 17th Street, Board RM 1A

