

TNBC

The Natomas Basin
Conservancy

Web site:
www.natomasbasin.org

Compensation and Governance Committee Meeting

4:00 pm
2150 River Plaza Drive, Suite 460
Sacramento, CA



May 3, 2010

#	Section	Item	Type	Pg.	Discussion
1	Call to Order	Call to Order of the Compensation and Governance Committee meeting	Admin.	Ø	○ The meeting will be called to order. Announcements may be made at this time.
2	Action	Approval of the Minutes	Action	2	⊕ The Committee Chair will request approval of the minutes of the Committee meeting of March 2, 2009.
3	Action	Executive Director Evaluation	Action	①	○ The Committee will evaluate the performance of the Executive Director for 2009.
4	Action	Executive Director Employment Agreement Review	Action	4	○ The Committee will review the Executive Directors' employment agreement. The Executive Director requests waiver of his right to the employment agreement provision providing for an annual cost of living and merit increase. As in past years, the employment agreement is proposed for a three-year term.
5	Discussion	Public comment	No action	Ø	○ Opportunity for members of the public to address the Committee.
6	Adjournment	Adjournment	Admin.	Ø	○ Official adjournment of the meeting.

① = More information in supplemental handouts.
Ø = No additional exhibits in Agenda Packet.

⊕ = Staff recommends approval.
○ = Staff recommendation not needed or indicated.
● = Staff does not recommend approval.