

CHRISTIAN VALLEY PARK, C.S.D.
Board Compensation Committee Meeting
May 4th, 2021 at 6:00pm

Location: Zoom Meeting

<https://us02web.zoom.us/j/5308788050>

COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

The public are invited to address the committee regarding items listed on the agenda.

COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

The public are invited to address the committee regarding items not listed on the agenda. Persons who wish to request items to be placed on a future policy committee agenda should notify the General Manager at least seven days before the scheduled meeting.

1. Open and Introductions
2. Review Committee Norms
 - a. Respect the time allocated for this meeting and keep all comments/discussion on subject.
 - b. Respect the ideas and thoughts of all committee members
 - c. There is no one right solution
3. Review the Board Compensation letter from Lynn Cook
4. Form addendum to the Board Compensation Policy
5. Set Date and Time for next meeting if needed
6. Adjourn