
Staff Report

Regular Board Meeting with Closed Session

TO: Governing Board Members

FROM: General Manager/CEO

SUBJECT: Approve Directors' Fees and Expenses for August 2021

RECOMMENDATION

Staff recommends that the Board of Directors approve the Governing Board Members' Fees and Expenses for August 2021.

BACKGROUND / ANALYSIS

The Board has instructed staff to list all director fees and expenses as a separate agenda item to show full fiscal transparency. Only after Board review and approval will the compensation and expenses be paid.

AGENCY GOALS AND OBJECTIVES

- II - Maintain a Commitment To Sustainability, Transparency, and Accountability
 - A. Practice Transparent and Accountable Fiscal Management

REVIEW BY OTHERS

This agenda item has been reviewed by the Administration Department.

FISCAL IMPACT

The fiscal impact associated with this agenda item is \$7,700.00 which is included in the current fiscal budget.

Recommended by:

Respectfully submitted:

John Mura
General Manager/CEO

Justine Hendricksen
District Clerk

ATTACHMENTS

Director Expense Reports August 2021