

# 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:

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John Mura  
General Manager/CEO

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Justine Hendricksen  
District Clerk

**ATTACHMENTS**

Director Expense Reports August 2021