



CEO Contract Subcommittee
Monday, November 5, 2018
2:00 to 3:00 p.m.

Ruth Fisher Boardroom
Union Station
401 South Jackson Street
Seattle, WA

Dave Somers, Subcommittee Chair, Presiding

1. Call to Order
2. Roll Call
3. Opening Remarks
4. CEO Contract Discussion
 - Briefing on Market Study of CEO Compensation
 - Briefing on Agency Performance Management Process
 - Briefing on Draft Contract Language
 - Discussion on Desired Contract Elements
5. Next CEO Contract Subcommittee Meeting:

Thursday, November 8, 2018
4:00 to 5:00 p.m.
Ruth Fisher Boardroom
6. Adjourn

Dave Somers, Chair
Nancy Backus
John Marchione
Victoria Woodards

AGENDA

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Snohomish County Executive

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Redmond Mayor

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