

Monroe County Water Authority
Compensation Committee Meeting

October 2, 2024

8:30 a.m.

AGENDA

1. Discuss the Schedule and Process for Performance Evaluation of Executive Director with new Committee Members.....Diane Hendrickson
2. Review recommended revisions to MCWA Compensation Guidelines.....Nick Noce & Diane Hendrickson
3. Review recommended revisions to MCWA Compensation Philosophy...Nick Noce & Diane Hendrickson
4. Discuss scheduling next Compensation Committee meeting