

Monroe County Water Authority  
Compensation Committee Meeting  
Thursday October 7, 2021  
8:30 a.m.

AGENDA

1. Discuss 2022 Executive Staff Compensation Recommendations from the Burke Group (in Executive Session) including Timeline for Executive Director's Annual Performance Appraisal.....  
.....Steven DePerrior, Nick Noce & Diane Hendrickson
2. Discuss Recommendations & Revisions to the Compensation Philosophy  
.....Nick Noce & Diane Hendrickson
3. Discuss scheduling next Compensation Committee meeting