



REGULAR MEETING NOTICE OAK HARBOR SALARY COMMISSION

NOTICE IS HEREBY GIVEN that the Oak Harbor Salary Commission will hold a regular Quarterly Meeting on:

Date: Thursday, December 6, 2018

Time: 3:00 p.m.

Location: City Hall – Council Chambers Conference Room, 865 SE Barrington Drive, Oak Harbor, WA 98277

AGENDA

1. Call to Order
2. Introductions
 - a. Commissioners
 - b. City Staff
3. Rules Governing the Commission
 - a. Legal Basis (RCW 32.21.015 & Ordinance No. 1806)
 - i. Option for Public Hearing
 - b. Open Public Meetings Act
4. Expectations of the Commission
 - a. Objective: To review comparable data and make a recommendation for the Councilmembers and the Mayor salary
 - b. Specific Agreement Regarding Operation of Salary Commission Ground Rules
 - i. Possible election of a Chairperson
 - ii. Rules regarding quorums and voting
 - iii. Minutes and summaries
 - iv. Distribution of meeting materials
5. Work plan and next steps
6. Other Business
7. Adjournment

NEXT MEETING: Thursday, February 7, 2019

Emma House
HR Director/ Salary Commission Secretary
Posted on November 15, 2018

EMAILED: Salary Commission Members
City Administrator

Remove posting after December 6, 2018

POSTED: City Hall Bulletin Boards
www.oakharbor.org

If you plan to attend the meeting and you are in need of assistance because of a disability, please contact the HR Director at 360-279-4509 two days before the meeting.