

Legislation Text

File #: 351-19, **Version:** 1

Resolution 19-112: Adoption of a Resolution Necessary to Appoint Danny Wan as the Executive Director Effective November 14, 2019 through November 13, 2022 with a Base Salary of \$365,000, a 3% Annual Increase, and an Annual Additional Compensation Incentive Up To a Maximum of 8% of Base Salary Plus Fringe Benefits; and, to Approve and Authorize the Board President to Execute an Employment Agreement with Mr. Wan Consistent with Such Terms As Described in this Agenda Report. **(Finance & Admin.)**