



**Compensation Committee Special Session
December 2, 2021 at 9:00 AM.
Zoom Meeting**

Al Pedwaydon-Chair, Frank Wilson-Vice Chair, Danna Klumb-Secretary,
Committee Members; Stephen McClellan, Leonard Corey and Lawrence 'Camp' Bailey.

AGENDA

- I. CALL TO ORDER**
 - A. Roll call

 - B. Additions/Deletions to Agenda
 - 1. Approval of Agenda

 - C. Approval of Minutes
 - 1. TBD

- II. OPEN FORUM**

- III. NEW BUSINESS**
 - A. Vice-Chair of Compensation Committee
 - B. Expiration of term:
 - Stephan McClellan 9/18/2021
 - Lawrence Bailey 11/27/202
 - Danna Klumb 12/20/2021

- IV. OLD BUSINESS**
 - A. Council Wages

- V. CLOSED SESSION**

- VI. NEXT MEETING**
 - To Be Determined

- VII. ADJOURNMENT**