



APPROVED 12/18/24

**BOARD OF COMMISSIONERS WORKSHOP MINUTES
MONDAY, NOVEMBER 18, 2024, APPROX 3:00 - 4:30 P.M.
FOLLOWING REGULAR BOARD MEETING
4000 BLIMP BLVD., SUITE 100, TILLAMOOK
CONFERENCE ROOM**

<https://us02web.zoom.us/j/87943647416?pwd=t9521blh5YdqIo32csam02TJaD11JG.1>

1. 3:38 Call to Order and Recognition of Persons Present
 - a. Present: Commissioners Jack Mulder, Matt Mumford, Kevin Stoecker, Bill Baertlein, Sierra Lauder
 - b. Staff: Michele Bradley, Pami Boomer
 - c. SDAO: Jim Knight, Consultant
2. Workshop Discussion on General Manager Contract Update – Jim Knight, SDAO Senior Consultant. Jim reviewed the discussion from the previous meeting with the board, the agenda for this meeting, and next steps, including the general manager’s contract.
 - a. Items discussed: current contract and potential changes, looked at what other districts/municipalities for “compensation” such as cell phone and car allowance, title, severance, and salary range and cost of living increases. Additional discussion revolved around the current GM’s contract vs. a future manager.
 - b. Jack and Sierra will review a draft of the updated contract suggestions prior to review by legal counsel.
3. Adjourn