

## INDEPENDENT COUNCIL COMPENSATION COMMITTEE

### MEETING MINUTES

**Date:** July 10, 2024

**Time:** 3:00 pm - 5:00 pm

**Location:** Virtual

1.0 Call to Order and Related Business	
<p><b>1.1 Call to Order</b></p> <ul style="list-style-type: none"> <li>Land Acknowledgement</li> <li>Roll Call</li> </ul>	<p>P.Precht called the meeting to order at 3:00 p.m. and following a land acknowledgement completed roll call to confirm the attendance of the Committee members:  <b>Committee Members:</b> Dan McKinley, Paul Precht, Roxy Shulha-McKay, Stephanie Powers.</p> <p>Also present were:  <b>City Administration:</b> Nancy Jacobsen, Victoria Hinderks, Michelle Kim, Felicia Mutheardy, Heidi Obermeier, Michelle Dorval, Cathy Brown, Amanda Hobbs</p>
<p><b>1.2 Adoption of the Agenda</b></p> <ul style="list-style-type: none"> <li>Agenda Review</li> </ul>	<p>D. McKinley made a motion to adopt the agenda as presented. Agenda was approved with unanimous consent.</p>
<p><b>1.3 Approval of the Minutes</b></p> <ul style="list-style-type: none"> <li>June 12, 2024</li> </ul>	<p>R. Shulha-McKay made a motion to adopt the minutes as presented. The minutes were approved with unanimous consent.</p>

2.0 Discussion Items	
<p><b>2.1 Discussion Based on Information</b></p> <ul style="list-style-type: none"> <li>Review of work plan and times</li> <li>Updates from Administration</li> <li>Research or Information requested</li> <li>General Discussion</li> </ul>	<p>P. Precht made a motion to go into private subject to sections 24 (advice from officials) and 17 (protection of personal privacy) of the <i>Freedom of Information and Protection of Privacy Act</i>, which passed with unanimous consent.</p>

<p><b>2.2 Next Steps and Timeline Check-In</b></p> <ul style="list-style-type: none"> <li>Meeting Schedule and Next Meeting Date(s)</li> </ul>	<p>P. Precht made a motion to go into public, which passed with unanimous consent.</p> <p>D. McKinley made a motion to hold meetings on the following dates:  September 18, 2024 3:00 p.m. - 5:00 p.m.  October 9, 2024 3:00 p.m. - 5:00 p.m.  October 30, 2024 3:00 p.m. - 5:00 p.m.  These meeting dates were approved with unanimous consent.</p>
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<p><b>3.0 Adjournment</b></p>	
<p>Adjournment</p>	<p>4:57pm</p>