



**Monday, March 10, 2025
11641 Blocker Drive, Suite 120
Auburn, CA 95603**

The public may attend at the address listed above.

**Executive Committee Meeting
4:00 pm**

- 1) CALL TO ORDER
- 2) MEMBERS & GUESTS PRESENT
- 3) APPROVE THE AGENDA
- 4) NEW BUSINESS
 - a) Total Compensation Study
The committee will receive an overview of the survey parameters for the Total Compensation Study
- 5) ADJOURNMENT



**Tuesday, March 11, 2025
11641 Blocker Drive, Suite 120
Auburn, CA 95603**

The public may attend at the address listed above.

**Finance Committee Meeting
4:00 pm**

- 1) CALL TO ORDER
- 2) MEMBERS & GUESTS PRESENT
- 3) APPROVE THE AGENDA
- 4) NEW BUSINESS

The committee will discuss the following items in preparation for a recommendation to the board at the next regular meeting:

- Review Reserve Policy
- Review current assigned funds and purpose
- Review FY24 audited ending fund balance
- Discussion regarding paying out comp time liability
- Discussion about the use of general funds for landowner technical assistance in lieu of federal grant funding

- 5) ADJOURNMENT