



CITY OF MONROE
806 W. Main Street, Monroe, WA
PH: (360) 794-7400, FX: (360) 794-4007

NOTICE OF SPECIAL MEETING
Monroe Salary Commission

PURPOSE/BUSINESS: The Salary Commission has scheduled a Special Meeting for Tuesday, August 20, 2019 at 4:00pm in the City Council Chambers. The special meeting will involve final action regarding the following agenda items:

I. Call to Order

II. Comments from Citizens

[This time is set aside for members of the audience to speak to the Salary Commission on any issue related to the Salary Commission; please sign in prior to the meeting; testimony is limited to 5 minutes per speaker.]

III. Approval of the 10/4/2018 minutes

IV. New Business

- a. Review Rules and Procedure
- b. Elect Chairperson
- c. Review Salary Ordinance
- d. Discussion of compensation of Mayor and City Council

V. Next Committee Meeting TBD

VI. Adjournment

ADJOURNMENT (*approximately 5:00 p.m.*)

No final disposition regarding any matter will occur at the special meeting except as indicated on this notice.

DATE/TIME: August 20, 2019, 4:00 p.m. (*until approximately 5:00 p.m.*)

LOCATION: City Council Chambers, Monroe City Hall
806 W. Main Street
Monroe, WA 98272

DATED this ____ day of _____, 2019.

Ben Warthan, HR Director