

From: Danny Lee
Sent: Wednesday, August 11, 2021 9:07 AM
To: Cari Richardson; Dee-Andra Schmidt
Subject: Special meeting
Importance: High

Hello Cari and Dee-Andra,

Here is the info on today's emergency meeting:

The meeting was called to order at 8:45 am

RCW 42.30.110 (g)

Attending : Mark Whittaker, Skip Wells, and Danny Lee

The purpose of the meeting was to discuss, make a motion and vote on the chief's annual merit increase. The motion was made by Mark Whitaker to award the chief a 1.7% merit increase effective August 1st, 2021, and seconded by Skip Wells. The motion passed unanimously.

The 1.7% merit increase combined with the 1.3% COLA results in an overall increase of 3% this increases the chief salary from \$125,209.40 to \$127,337.96 annually.

Thanks for your help,

Danny Lee

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