

AGENDA

SBCAG Executive Committee

Monday February 9, 2009

9:00 a.m. – 10:30 a.m.

**Buellton Planning Department Conference Room
107 West Highway 246
Buellton**

- 1. Call to Order**
- 2. Public Comment**
- 3. Recess to Closed Session--Executive Director Employment Contract**
Consider recommendation to extend term of current contract.
- 4. Reconvene to open session**
- 5. Review Draft SBCAG Board Agenda for February 19 meeting**
- 6. Future Agenda Items for Committee**
 - **SBCAG staffing/compensation issues**
 - **Auditor communication with board members**
 - **Executive director performance review**
 - **Other?**
- 7. Adjourn.**