

AGENDA

SBCAG Executive Committee

Monday March 3, 2008

3:00 p.m. -- 4:30 p.m.

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

- 1. Call to Order**
- 2. Election of Committee Chair**
- 3. Public Comment**
- 4. Recess to Closed Session**
 - A. SBCAG Compensation and Benefits Study**
 1. Meet with consultant, Steve Schinnerer to review Total Compensation Study findings and recommendations.
 2. Consider recommendations to SBCAG board.
 - B. Executive Director Employment Contract**

Consider recommended revisions to employment contract.
- 5. Reconvene to open session**
- 6. Adjourn.**