



**MEETING MINUTES
PREPARED BY ANDI O'ROURKE**

**1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA /
CONFLICT OF INTEREST DISCLOSURE**

2. HOUSEKEEPING – 15 MIN.

- A. INTRODUCTIONS
- B. ELECTION OF CHAIR

JIM HERMANSON WAS ELECTED TO SERVE AS CHAIR OF THIS COMMITTEE

C. ELECTION OF SECRETARY/MINUTE TAKER

ANDI O'ROURKE WAS ELECTED TO SERVE AS SECRETARY OF THIS COMMITTEE

- D. DISCUSS MEETING PROCEDURES
- E. UPCOMING MEETING DATES

THE DATE OF THE NEXT MEETING WILL BE 16. NOVEMBER, 2020 AT 4:00 PM

3. OPEN GOVERNMENT TRAINING (DEPUTY CITY ATTORNEY SEPLER) – 45 MIN.

4. OVERVIEW OF COMMISSION PURPOSE – 20 MIN.

MS. O'ROURKE MOTIONED FOR THE COMMITTEE TO USE THE FOLLOWING FRAMEWORK TO GUIDE THE COMMITTEE'S WORK:

- A. EXAMINING OTHER LOCAL JURISDICTIONS
- B. LOOKING AT COMMUNITIES THAT ARE LIKE BAINBRIDGE ISLAND
- C. ENSURING THAT THE SALARY WILL BE A LIVABLE WAGE FOR OUR COMMUNITY.

THE MOTION WAS WITHDRAWN BY MS. O'ROURKE IN THE INTEREST OF TIME FOLLOWING SUBSTANTIAL DEBATE OVER EACH OF THE POINTS.



CITY OF
BAINBRIDGE ISLAND

**SALARY COMMISSION
REGULAR MEETING
TUES, OCT. 27, 2020
3:00 - 4:30 PM
REMOTE VIA ZOOM**

5. COMMENTS FOR THE GOOD OF THE ORDER - 5 MIN.

**6. ADJOURNMENT
4:30 PM**

JIM HERMANSON, CHAIR