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# Service Authority

K. Jack Kooyoomjian, Ph.D., Chairman  
Joyce P. Eagles, Vice Chairman  
Marlo Thomas Watson, Secretary-Treasurer  
Mark Allen, Member  
B. Paul O'Meara, Jr., Member  
Paul E. Ruecker, Member  
Kurt E. Voggenreiter II, Member  
Harry W. Wiggins, Member

Dean E. Dickey, General Manager

## PWCSA Compensation Committee Meeting Agenda – October 21, 2020

**7:00 PM**

Via Microsoft Teams Video Conference: <https://tinyurl.com/y3fnxumb>  
Or Direct Dial: 571-989-1520 (Conference ID: 820 665 511#)

1. Election of Chair
2. Election of Vice Chair
3. Review and Discussion of Enabling Resolution
4. Review and Discussion of Compensation Committee Charter
5. Discuss Go Forward Timeline
6. Review Compensation Consultants' Report
  - a. Review Compensation Consultants' Raw Data
7. Members' Comments
8. Establish Next Meeting Date/Time
9. Adjournment