



OLYMPIC REGION CLEAN AIR AGENCY  
2940 LIMITED LANE NW  
OLYMPIA WA 98502

**AGENDA of December 14, 2022 \* 10:30 a.m.**  
Personnel Committee Meeting

ORCAA's meeting will be available virtually

If you would like to participate in the meeting via Zoom video conference, visit

<https://us02web.zoom.us/j/88654004897?pwd=NklnbCtUEtPY25UTIFWbG96eXEyQT09> join with Meeting ID:  
886 5400 4897 and Passcode: N5MiRD

If you would like to participate in the meeting via Zoom audio only, call 1-253-215-8782 and join with Meeting ID:  
88654004897 and Passcode: 728745

***Be courteous – mute your mic if not speaking***

**CALL TO ORDER**

**APPROVAL OF AGENDA** (*action item*)

(Ask for any corrections, additions/omissions)

**SALARY SURVEY**

1. Scheduling the mid-project check-in meeting with Compensation Connections and other next steps

**EXECUTIVE DIRECTOR REVIEW**

1. Discuss the process for Executive Director's annual review and contract renewal

**ADJOURNMENT**

**NEXT MEETING – TBD**