



Adopted as Amended on the floor

**DRPA-10-050**

**New Business: August 18, 2010**

**Board Date: August 18, 2010**

**Formation of a Compensation**

**Review Committee of the Authority**

**to Review the Compensation of all**

**Officers and Employee Directors of**

**the Authority**

## **RESOLUTION**

**RESOLVED:** That the Board establish a compensation review committee on an ad hoc basis to (i) review the current compensation levels paid to the Officers and Directors of the Authority, (ii) consider appropriate compensation levels for each such position based upon the current market conditions and such other factors as the committee may decide appropriate or relevant and (iii) provide a report regarding the foregoing with such recommendations to the Authority Board within sixty (60) days; and be it further

**RESOLVED:** That the Chair and Vice Chair shall each name two members of the Board to serve on the Compensation Committee.

**SUMMARY:**

<b>Amount:</b>	N/A
<b>Source of Funds:</b>	N/A
<b>Capital Project #:</b>	N/A
<b>Operating Budget:</b>	N/A
<b>Master Plan Status:</b>	N/A
<b>Other Fund Sources:</b>	N/A
<b>Duration of Contract:</b>	N/A
<b>Other Parties Involved:</b>	N/A

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