

**Tualatin Valley Water District**



**BOARD OF COMMISSIONERS  
1850 SW 170<sup>th</sup> AVENUE  
BEAVERTON, OR 97006**

**SPECIAL MEETING AMENDED AGENDA  
WEDNESDAY  
MAY 29, 2013  
6:00 PM**

1. APPROVAL OF CHIEF EXECUTIVE OFFICER EMPLOYMENT AGREEMENT (MOTION TO APPROVE) .....
2. ADDITIONAL COMPENSATION FOR AIC/CEO (DISCUSSION) ....
3. ADJOURN

**TUALATIN VALLEY WATER DISTRICT  
SPECIAL MEETING AGENDA ITEM**

**MEETING DATE: MAY 29, 2013**

**TITLE: APPROVAL OF THE CHIEF EXECUTIVE OFFICER EMPLOYMENT AGREEMENT**

**ITEM:** In accordance with ORS 264.430 and Board Policy 1.10.30, Function of the Board, TVWD Board of Commissioners will select a Chief Executive Officer (CEO) and delegate to said CEO the responsibility for implementing plans and policies. The Board wishes to enter into an employment agreement with Mark Knudson as TVWD's next CEO effective June 29, 2013.

**STAFF RECOMMENDATION:** Staff makes no recommendation. It is the Board's decision to approve and authorize the Board President to execute an employment agreement between TVWD and the CEO.

**BUDGET IMPACT:** Sufficient funds for this agreement are included in the budget.

**ADDITIONAL INFORMATION:** Commissioner Dick Schmidt, dick@tvwd.org, Amy Heinlen, HR Director, 503-848-3015, amy@tvwd.org.

**ATTACHMENTS:** Agreement will be available at the meeting.

**APPROVING MANAGERS INITIAL:**

CHIEF EXECUTIVE OFFICER	N/A	HUMAN RESOURCES	_____
FIELD OPERATIONS	N/A	INTERGOV. RELATIONS	N/A
FINANCIAL SERVICES	N/A	CUSTOMER SERVICES	N/A
ENGINEERING SERV.	N/A		

**BOARD ACTION:**

APPROVED \_\_\_\_\_  
DENIED \_\_\_\_\_