

WDB Executive Committee

Meeting Minutes: July 11, 2023

Members Present:

Rick Vaccari (Chair), Jamie Gardner, Phil Blair, Kurling Robinson, Althea Salas, Carmen Summers

Location: Via Zoom & 9246 Lightwave Ave #210, San Diego, CA 92123

All reports, memoranda and letters contained in the agenda or distributed at the meeting shall by this reference become part of the original minutes.

The meeting was called to order by Rick Vaccari at 9:00 am.

Non-Agenda Public Comment: None

Action Item

Item 1: ***Fiscal Year 2023 Compensations***

Motion: Executive Committee approves a one-time 3% (Flat rate, prorated by time worked in FY23) bonus for all staff due to inflation, working condition, and difficulties.

Moved (P. Blair), Seconded (K. Robinson), Carried unanimously

Adjournment: Open session was adjourned at 9:10 am.

Item 4: ***Closed Session***