

## **INTER OFFICE MEMO**

To: A & F Committee Date: May 23, 2014

From: Rick Ramacier Subject: Performance Based General Manager

**Compensation Pool** 

## **SUMMARY OF ISSUES:**

The General Manager requests a Performance Based Compensation Poll of \$40,000 for select senior management employees.

This pool would be distributed to high performing senior managers at the discretion of the General Manager. The General Manager will report to the A & F Committee after distributing the pool.

## FINANCIAL IMPLICATIONS:

The budgeted amount for the Performance Based compensation Poll is \$40,000. This amount is included in the FY15 Budget.

## **ACTION REQUESTED:**

The A& F Committee is respectfully requested to forward the above recommendations to the full Board in the form of a resolution.