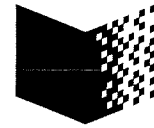

M E M O



Pierce County
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INFORMATION • IMAGINATION

Date: November 30, 2011

To: Chair J.J. McCament and Members of the Board

From: Neel Parikh, Executive Director

Subject: Agreement with Executive Director

In order to set the 2012 wage for the Executive Director, the Board needs to pass the following motion to authorize the agreement:

Move to authorize *[a representative of the Board]* to implement a salary agreement with the executive director for 2012.