

BOARD OF WATER WORKS

COMPENSATION AND BENEFITS COMMITTEE MEETING MEETING AGENDA

**MARCH 7, 2022 11:00 A.M.
VIRTUAL MEETING**

- I.** Approval of Minutes Of The Compensation and Benefits Committee Meeting Held on September 20, 2021
- II.** Review Results of the 2021 Leadership Shared Operating Goals, Management Incentive Plan Goals and Corporate Performance Goals
- III.** Review the 2022 Merit Matrix for Non-Union Wages
- IV.** Adjourn