

# **BOARD OF WATER WORKS**

## **COMPENSATION AND BENEFITS COMMITTEE MEETING MEETING AGENDA**

**MARCH 6, 2023 12:00 P.M.**

- I.** Approval of Minutes of the Compensation and Benefits Committee Meeting held on October 12, 2022
- II.** Review Results of the 2022 Leadership Shared Operating Goals, Management Incentive Plan Goals and Corporate Performance Goals
- III.** Review the 2022 Merit Matrix for Non-Union Wages
- IV.** Adjourn