

**COMMUNICATIONS AUTHORITY  
REGULAR MEETING  
PRELIMINARY AGENDA  
July 14, 2021**

- I. CALL TO ORDER**
- II. Approval of the Agenda**
- III. Approval of the Minutes - May 26, 2021**
- IV. Directors Report- Dave Ripley**
- V. OLD BUSINESS:**
  - A. Discussion on 1/16<sup>th</sup> GRT – G. Duncan
  - B. Salary Survey – D. Ripley
  - C. Discussion and possible action to provide 3% COLA – George Duncan
- VI. NEW BUSINESS:**
  - A. Benefit of Comp-time to be suspended – Dave Ripley
- VII. CLOSED EXECUTIVE SESSION:**
  - A. The Board may go into Closed Executive session for the purpose of evaluating the Director, The Board may also discuss a salary adjustment for the Director.
- VIII. OPEN MEETING CONTINUED:**
  - A. Consideration of Directors’s Compensation.
- IX. COMMENTS/INPUT FROM BOARD AND STAFF**
- X. COMMENTS/INPUT FROM THE GENERAL PUBLIC**
- XI. ADJOURN**

ATTENTION PERSONS WITH DISABILITIES – The meeting room and facilities are fully accessible to persons with mobility difficulties and disabilities. If you plan to attend the meeting and will need auxiliary aid or services, please contact the San Juan County Communications Authority prior to the meeting so that arrangements can be made.