

FINANCE, PERSONNEL, & RULES COMMITTEE

December 22, 2022

9:00 AM

**Meeting will be at the conference room at the Mason County Airport Terminal**

- A. Roll Call
- B. Approval of the Agenda
- C. Approval of the Minutes
- D. Reading of Correspondence
- E. Limited Public Comments
- F. Committee Work
  - 1. Consideration of a wage schedule for the part-time Deputy Emergency Management Coordinator
  - 2. Consideration of 2022 Final Budget amendments
  - 3. Consideration of 2023 meeting schedule
  - 4. Consideration of Board Rules
  - 5. Consideration of 2023 work session schedule
  - 6. Consideration of Finance, Personnel, & Rules Transfers
  - 7. Consideration of a request for mail delivery
  - 8. Clarification on the classification of compensation
- G. Limited Public Comments
- H. Any other business
- I. Adjournment