

City of Lynnwood
Salary Commission Minutes from
Thursday, January 30, 2020 6 PM
City Hall, Conference Room 4

10. Call to Order:

Inaugural Meeting called to Order by Staff Liaison Evan Chinn

20. Roll Call:

Commissioner Connie Ballard
Commissioner Michele McGraw
Commissioner David Parshall
Commissioner VACANT
Commissioner VACANT
Staff Liaison Evan Chinn
Guest/Candidate: Steven Sterner

30. Approval of Minutes:

N/A

40. Public Comments:

Steven Sterner Guest –
In attendance as part of the selection process, he will interview with Mayor Smith

50. New Business

50.1 Introductions and Welcome – Evan Welcome and Thank you to Commissioners

50.2 Minutes & Agenda

Overview of Commission process and OPMA training, Roberts Rules, Evan will record minutes

50.3 Candidates for Commissioner

Steven Sterner introduction
Ed dos Remedios (not present) and has decided not to join.

50.4 Chair/Charter/Bylaws –

Copy of DEI Commission bylaws reviewed, Evan will model similar for Salary Commission

Various documents and resources shared with Commissioners regarding salary/compensation/benefits (MRSC, Edmonds information, Salary Schedules, Benefit amounts).

Last 20 years history of COL Mayor Salary Requested, Budget Book Requested



Action

Michele McGraw – volunteered for Chair.

Second – David Parshall,

Discussion held

Vote – Ayes have Michele approved as Chair.

Vice-Chair – tabled until more members are on board

Discussion of next steps and future meeting planning/calendaring.

Next meeting set for 2/20 at 6PM

Meeting Adjourned 7:38 PM