

Project Board Compensation as Agreed to by CRD Board

The compensation levels for the Core Area Wastewater Treatment Project Board are as follows:

- Chair \$30,000 annual retainer
- Members \$12,000 annual retainer
- Vice Chair \$ 4,000 additional annual retainer
- Meeting Per Diem* \$ 750 for all members including Chair
- Meeting Preparation Fee \$750 for all members including Chair

For the period June through October 2016 the Chair (Jane Bird), Board Members (Jim Burke and Don Fairbairn) will each be compensated an additional \$20,000 per month as a flat rate but will not receive the Meeting Per Diem or the Meeting Preparation Fee.

The Chief Administrative Officer will not receive the annual retainer, Meeting Per Diem or Meeting Preparation Fee but rather in lieu will receive the equivalent in banked time.

*Travel time outside British Columbia of more than 4 hours may be paid as a meeting fee.

Update: This Policy was amended by the CRD Board on January 11, 2017 to include:

That the Project Board Chair and Vice Chair be compensated an additional \$20,000 per month for the period November 2016 to March 2017 as a flat rate in lieu of the meeting per diem and meeting preparation fee to advance the land use and funding agreement process