

**Date action is requested:** 11/28/2018

**Title:** Motion 2018-20 to approve amendment No. 3 to the Executive Director's Employment Agreement to extend the term of contract through February 2022

**Attachments:** Amendment No. 3 to the Executive Director's Employment Agreement

**Type of action:** Motion

**SUBMITTED BY:** Peter Beckwith, General Counsel

**RECOMMENDATION:** It is recommended by the South Sound 911 Operations Board that an amendment extending the executive director's employment agreement be approved.

**BACKGROUND:** The current employment agreement for the executive director expires at the end of February 2019. The Operations Board, at its November 9, 2018, meeting, unanimously passed a recommendation to the Policy Board that the executive director's employment agreement be extended without a set end date. The proposed Amendment No. 3 would make the duration of the agreement open-ended, subject to termination by the Policy Board or resignation by the executive director as provided in the agreement..

**ALTERNATIVES:**

- 1) Negotiate alternative terms
- 2) Allow the agreement to expire

**FINANCIAL IMPACT:** Budgeted for 2019