

4 County Complex Court
P. O. Box 2266
Woodbridge, VA 22195-2266

Phone (703) 335-7900
Fax (703) 335-7905
www.pwcsa.org



Service Authority

K. Jack Kooyoomjian, Ph.D., Chairman
Joyce P. Eagles, Vice Chairman
Marlo Thomas Watson, Secretary-Treasurer
Mark Allen, Member
B. Paul O'Meara, Jr., Member
Paul E. Ruecker, Member
Kurt E. Voggenreiter II, Member
Harry W. Wiggins, Member

Dean E. Dickey, General Manager

UPDATED VIDEO CONFERENCE AND DIRECT DIAL INFORMATION

**PWCSA Compensation Committee
Meeting Agenda – October 21, 2020
7:00 PM**

**Via Microsoft Teams Video Conference: <https://tinyurl.com/yxrofhsp>
OR Direct Dial: (872) 242-7900
Conference ID: 344 070 741#**

1. Election of Chair
2. Election of Vice Chair
3. Review and Discussion of Enabling Resolution
4. Review and Discussion of Compensation Committee Charter
5. Discuss Go Forward Timeline
6. Review Compensation Consultants' Report
 - a. Review Compensation Consultants' Raw Data
7. Members' Comments
8. Establish Next Meeting Date/Time
9. Adjournment