

8i. Memo from Special Meeting held Jun 25, 2024 12:00pm at Pier 69

2024_06_25_SM_8i_Memo_Employment-Agreement.pdf

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COMMISSION AGENDA MEMORANDUM Item No. 8i ACTION ITEM Date of Meeting June 25, 2024

DATE: June 20, 2024

TO: Members of the Commission
FROM: Steve Metruck, Executive Director
Aaron Pritchard, Commission Chief of Staff
SLIP IECT: Approval of Executive Director Empl

SUBJECT: Approval of Executive Director Employment Agreement

ACTION REQUESTED

Approve employment agreement for Executive Director Stephen Metruck from the period of February 1, 2024 to January 31, 2027, unless extended by written agreement, or terminated

earlier.

ATTACHMENTS TO THIS REQUEST

(1) Agreement

Template revised January 10, 2019.