

Motion Regarding Executive Officer Contract Amendment



AGENDA: 10

I move that the Board direct the Chair to negotiate a modification to the Employment Agreement with Jack Broadbent to convert it from an Evergreen contract to one with a fixed term. The Chair is authorized to negotiate an amendment to the Employment Agreement to be approved by the board in open session which makes the following changes:

1. Establishes a contract end date of December 31, 2023.
2. Modifies the contract ending provision to apply to any separation of employment which occurs on or before December 31, 2023, including a termination due to the expiration of the agreement but excluding termination for cause.
3. Re-examine the cause provisions for ending the contract

Summary of Ozone Seasons

Year	National 8-Hour	State 1-Hour	State 8-Hour
2017	6	6	6
2018	3	2	3
2019	9	6	9
2020	9	6	10
2021	2	2	2

- Spare the Air Alerts (5): 5/31, 6/17-6/19, 7/10
- Days > 0.070 ppm 8-hour NAAQS (2): 6/17-6/18

Calendar Year PM_{2.5}

Year	Days > 35 µg/m ³ due to Wildfires (PM _{2.5})	Total Days > 35 µg/m ³ (PM _{2.5})	PM _{2.5} Spare the Air Alerts
2017	14	18	33
2018	16	20	21
2019	1	1	10
2020	23	25	46
2021	0	0	0

- Spare the Air Alerts (0): none
- Days > 35 µg/m³ 24-hr NAAQS (0): none