



Item #6

July 2, 2014

TO: Board of Directors

FROM: Steven P. Brown *SPB*  
General Manager

SUBJECT: Establishment of Stipend Rate for the Board of Directors

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## I. EXECUTIVE SUMMARY

The Gold Coast Transit District Bylaws under Article 7, Section 7.1(b) requires that a monthly stipend amount be determined by an action of the Board. This section also specifies that if a change to the compensation is approved, it shall be effective the following January 1.

The GCT JPA has traditionally provided a stipend in the amount of \$100.00 per Board meeting. No stipends have been paid for any committee meetings. The County Supervisor serving as a Board member is ineligible by law for a stipend.

The Board may set any compensation level desired to the extent permitted by law. The Board may also take action to provide stipends for committee meetings should you desire. Any change to the current compensation level of \$100 per board meeting will take effect on January 1, 2015.

**It is recommended that the Board of Directors set a stipend rate and direct whether this stipend applies to only Board meetings or also committee meetings.**