



PROPOSED AGENDA ITEM

MEETING DATE: July 23, 2020

SUBJECT: Approval for use of prior year vacation days

SUBMITTED BY: Sam Ring, JOC Chairman

DESCRIPTION:

Due to the COVID 19 pandemic, it is resolved by the Operating Committee that we recognize since March 13, 2020 the preparation, modification and leadership requirements related to the COVID 19 pandemic have impacted Dr. H Fred Walker's ability to take his earned vacation days which will be lost if not used by June 30, 2020.

RECOMMENDATION:

Motion to extend the time under the applicable contract for the Director to use 10 days of 2019-2020 vacation days until August 25, 2020