



**SUPPLEMENTAL MATERIAL  
WAS ADDED TO THE  
BOARD OF DIRECTORS**

January 19, 2017  
AGENDA PACKET

**Pertaining to the following Scheduled Items:**

01/18/2017

**Item No. 12: A RESOLUTION APPROVING A 2.5% MERIT INCREASE FOR R. PATRICK MATHEWS, GENERAL MANAGER/CHIEF ADMINISTRATIVE OFFICER (GM/CAO) – REVISED 01/18/2017**

**Item No. 15: 2016 EMPLOYEE SURVEY RESULTS**

**Item No. 16: 2016-17 STRATEGIC PLAN UPDATE**

**Item No. 17: SELF-FUNDING PROGRAMS AND SERVICES**

**Item No. 18: REQUEST FOR FY 2017-18 PRELIMINARY BUDGET DIRECTION**