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ERRATA TO REVISED

STAFF REPORT

Date: June 21, 2022
To: TRPA Governing Board
From: TRPA Staff
Subject: Marchetta Transition/Separation Package

The revised Staff Report, dated June 17, 2022 notes possible consideration of a performance bonus as part of Joanne Marchetta's Transition and Separation package. Governing Board members requested background information to support its consideration of a performance bonus at the June 22, 2022 meeting. Additional such information has been posted to the meeting webpage (<https://www.trpa.gov/governing-board-documents-june-22-2022-hybrid-meeting/>) and distributed to the Board via electronic mail, and will be presented at the meeting tomorrow. Governing Board members may use this information to determine an appropriate performance-based bonus for the retiring Executive Director as part of her Transition and Separation package.

Contact Information:

For questions regarding this agenda item, please contact John L. Marshall, General Counsel, at (775) 303-4882 or jmarshall@trpa.gov.