# AGENDA

See Monterey Executive Committee Special Meeting - Closed Session

Tuesday, October 27, 2026; 10:00AM-11:00AM

Location: Zoom
Join Zoom Meeting:
https://zoom.us/j/97338311131?pwd=M4EG7O6r0RSlfmjkuFoPMvso0lCaZv.1&from=addon

Meeting ID: 973 3831 1131
Passcode: 649265

CALL TO ORDER

PUBLIC COMMENT
*This portion of the meeting is reserved for members of the public to address the Executive Committee on any matter not on this agenda but under the jurisdiction of the Committee.*

COMMITTEE MEMBER AND STAFF ANNOUNCEMENTS

***Adjourn to Closed Session***

Closed Session Agenda

A. Personnel Matter: Discuss confidential personnel matter. Recommended Action: No action necessary

***Reconvene from Closed Session***

B. See Monterey Team FY2026-27 Incentive Plan: Review proposed incentive plans for See Monterey team members.
Recommended Action: Approve incentive plan as presented.

C. See Monterey Master Calendar: Review master calendar format and content.
Recommended Action: No action necessary

GOOD OF THE ORDER

NEXT MEETING OF THE EXECUTIVE COMMITTEE: TBD

ADJOURN