



SPECIAL MEETING AGENDA

Meeting of the Executive Committee
Friday, June 12, 2026 | 10:00AM – 11:00AM
[Zoom Meeting Link](#) Passcode: 989678

Meeting ID 964 4646 1085

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors.

REGULAR AGENDA

New Business

- A. Implications of Carmel-by-the-Sea's Elimination of See Monterey Investment
- B. Fiscal Year 2026-27 Team Incentive Grid
Recommended Action: Review and Discuss incentive plan for FY2026-27
- C. Dissolve Compensation Committee assign responsibilities to Executive Committee.
Recommended Action: Discuss and Approve dissolving Compensation Committee
- D. Bixby Bridge Parking Ban

BOARD MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE COMMITTEE: Board Development & EC
September 22, 2026 4:00 PM

ADJOURN