



## Board Member Compensation and Expenses

Board Members shall be paid at the current established rate for expenses and travel as stated below:

- Daily rate of \$200.00 for meals and accommodations
- Return community travel is paid at the km rates or costs of flight as per SERDC rates..
- Chairperson receives an additional \$200.00 to Chair each meeting.

Members are paid an extra daily rate over the length of the meeting.

Any remuneration or trips over and above scheduled meetings must be initiated from a Board meeting discussion not through individual Board requests of administration. All Board expenses must be approved through the Board prior to incurring those expenses.

Board members who are paid in advance for Board meetings who do not attend all scheduled meeting days shall be responsible for repaying the day to which the member was not in attendance.

Adoption Date: August 21/12	Revision Date: March 9, 2016
-----------------------------	------------------------------