

**EXECUTIVE BOARD MEETING**  
**MIKE HINRICHSEN, CHAIRMAN – EXECUTIVE BOARD**  
**(Smith, Sundell, Crawford, Phelan, White, Menold, Rosenbohm, and Logan**  
***Monday, August 17, 2020***  
***5:15 p.m.***  
***Note different location***  
***Room 420***

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/291023189>

You can also dial in using your phone.

United States: +1 (408) 650-3123

**Access Code: 291-023-189**

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve June 15, 2020 minutes
5. Executive Director Report
6. Discussion of TCRPC / PPUATS Coordination
7. Motion to recommend to Full Commission the approval for Salary Ranges of Full-Time employees (Resolution 21-05)
8. Motion to recommend to Full Commission the approval for Salary Increases of Full Time and Part-time Employees (Resolution 21-06)
9. Review of August 27, 2020 Commission Agenda
10. Other
11. Executive Session
12. Any action as a result of Executive Session
13. Adjournment