

# TRI-COUNTY REGIONAL PLANNING COMMISSION

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## **NOMINATIONS COMMITTEE MEETING**

**, Chairman**

**Crawford, and Hinrichsen**

***Friday, February 1, 2019***

***10:00 am***

## **MINUTES**

1. Call to Order, Recognition of Audience, and Roll Call  
Crawford called the meeting to order at 10:00 a.m.  
Roll call: Crawford, and Hinrichsen present
2. Approval of Minutes of May 7, 2018 Nominations Committee Meeting  
Hinrichsen moved to approve the May 7, 2018 minutes and Crawford seconded. Motion carried.
3. Nominate person to fill Clint Drury remaining term  
Crawford updated that he has talked to Paul Rosenbohm and he is willing to complete Clint Drury's term of 2<sup>nd</sup> Vice Chair on Executive Board and Chairman on Nominations Committee and Hinrichsen moved to do so according to by- laws and Crawford seconded. Motion carried.
4. Other
5. Adjournment  
Hinrichsen moved to adjourn at 10:05 a.m. and Crawford seconded. Motion carried.