

# TRI-COUNTY REGIONAL PLANNING COMMISSION

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## **NOMINATIONS COMMITTEE MEETING**

**Paul Rosenbohm, Chairman**

**Crawford, and Hinrichsen**

***Thursday, February 28, 2019***

***Right after Full Commission Meeting***

## **MINUTES**

1. Call to Order, Recognition of Audience, and Roll Call  
Rosenbohm called the meeting to order at 6:20 p.m.  
Roll Call: Rosenbohm and Crawford present. Absent: Hinrichsen
2. Approval of Minutes of Feb. 1, 2019 Nominations Committee Meeting  
Crawford moved to approve minutes of February 1, 2019 and Rosenbohm seconded. Motion carried.
3. Nominate person to fill Steve Van Winkle term  
Crawford moved to nominate Matt Bender to replace Van Winkle on Executive Board and Ways & Means and Rosenbohm seconded. Motion carried.
4. Other
5. Adjournment  
Crawford moved to adjourn at 6:32 pm and Rosenbohm seconded. Motion carried.

Submitted by:

Eric Miller

Executive Director

Recorded and transcribed by Debbie Ulrich