

**EXECUTIVE BOARD MEETING**  
**TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD**  
**(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender**  
***Monday, February 10, 2020***  
***5:15 p.m.***

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve January 20, 2020 minutes
5. Executive Director report
6. Discussion of Commission banking services
7. Discussion of “Walkability Action Institute” grant
8. Discussion of State Planning & Research Announcement
9. Discussion of UPWP Development and Planning Projects
10. Review of Full Commission agenda for February 27, 2020
11. Other
12. Adjournment