

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender
Monday, June 17, 2019
5:15 p.m.

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes May 20, 2019
5. Executive Director Report
6. Recommendation to Commission FY20 Final Draft Budget
7. Discussion of Strategic Planning Session
8. Discussion of potential grants and projects
9. Review of June 27, 2019 Commission Agenda (***Handout***)
10. Other
11. Executive Session
12. Any action as a result of Executive Session
13. Adjournment