

EXECUTIVE BOARD MEETING
Mike Hinrichsen, CHAIRMAN – EXECUTIVE BOARD
(Crawford, Phelan, Menold, White, Rosenbohm, Nagel, Proehl, and, Logan)

Monday, June 21, 2021
5:15 p.m.

VIRTUAL/ IN PERSON MEETING

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

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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 May 17, 2021 minutes
5. Executive Director report
6. Motion to approve and forward to Full Commission for approval FY22 Budget (Resolution21-45)
7. Motion to approve and forward to Full Commission the approval of Appreciation Resolution for PPUATS Policy members and Commission members departing (Resolution 21-44)
8. Motion to approve and forward to Full Commission for approval of appointments to Commission (Resolution 21-43)
9. Motion to approve and forward to Full Commission for approval of appointments to committees (Resolution 21-42)
10. Updates of merger activities
11. Other
12. Adjournment