

TRI-COUNTY REGIONAL PLANNING COMMISSION
456 FULTON STREET, SUITE 401
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NOMINATIONS COMMITTEE MEETING

Barry Logan, Chairman

Russ Crawford, and Mike Phelan

Tuesday, June 15, 2021 @ 11:00 a.m.

MINUTES

1. Call to Order, Recognition of Audience, and Roll Call
Chairman Barry Logan called the meeting to order at 11:05 a.m.
Roll Call: Barry Logan, Russ Crawford, and Mike Phelan-all present
Staff present: Debbie Ulrich

2. Approval of Minutes of February 4, 2021, Nominations Committee Meeting
Russ Crawford moved to approve the minutes of February 4, 2021, Nominations Committee and Mike Phelan seconded. Motion carried.

3. Motion to approve and forward appointment(s) to Executive Board to approve and forward onto Full Commission (Resolution 21-42)- Handout
 - Russ Crawford moved to approve and forward appointments to Executive Board to approve and forward onto Full Commission (Resolution 21-42) and Mike Phelan seconded.
 - Barry Logan mentioned he was pleased to see Mayors as representatives.
 - Russ Crawford explained the process of getting the slate of Officers and committee members assigned.Motion carried.

4. Adjournment
Mike Phelan moved to adjourn at 11:15 a.m. and Russ Crawford seconded. Motion carried.

Submitted by:

Eric Miller, Executive Director

Transcribed by:

Debbie Ulrich, Office Manager