

EXECUTIVE BOARD MEETING
MIKE HINRICHSEN, CHAIRMAN – EXECUTIVE BOARD
(Smith, Sundell, Crawford, Phelan, White, Menold, Rosenbohm, and Logan
Monday, September 21, 2020
5:15 p.m.
Note different location
Room 420

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

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Access Code: 291-023-189

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve August 17, 2020 minutes
5. Motion to Retain as Confidential or Release to Public the following Executive Session minutes:
 - August 17, 2014
 - February 23, 2015
 - March 2, 2015
 - March 11, 2015
 - March 16, 2015
 - June 20, 2016
 - October 15, 2018
6. Executive Director Report
7. Discussion of TCRPC / PPUATS Coordination
8. Review of September 24, 2020 Commission Agenda
9. Other
10. Adjournment