

**EXECUTIVE BOARD MEETING**  
**STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD**  
**(Crawford, Delaney, Drury, Glazier, Hinrichsen, Phelan, Proehl, Sundell)**

***Monday, February 13, 2017***

***5:30 p.m.***

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes November 21, 2016
5. Executive Director Report
6. Recommendation to Commission approval of TCRPC/PPUATS Memorandum of Understanding
7. Recommendation to Commission approval of TCRPC/PPUATS Cooperative Agreement
8. Recommendation to Commission approval of Resolution 17-32 Health Insurance benefits
9. Recommendation to Commission approval of Resolution 17-33 General Liability Insurance
10. Discussion of credit card policy
11. Review of February 23, 2017 Commission agenda
12. Other
13. Executive Session
14. Any action as a result of Executive Session
15. Adjournment