

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

Monday, January 16, 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. Motion to forward to Commission for approval Resolution 17-24 to enter into and implement a contract for Planning and Zoning Services for Woodford County
7. Motion to forward to Commission for approval Resolution 17-25 to enter into and implement a contract for Planning and Zoning Services for Tazewell County.
8. Discussion of TCRPC/PPUATS Memorandum of Understanding/Cooperative Agreement
9. Nominations Committee Report
10. Employee Health Insurance Update
11. Review of January 26, 2017 Commission agenda
12. Other
13. Executive Session
14. Any action as a result of Executive Session
15. Adjournment