

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

Monday, March 20, 2017

5:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes February 13, 2017
5. Executive Director Report
6. Motion to recommend to Full Commission the approval of MOU with TCRPC and PPUATS
7. Action concerning Eastern Bypass Coalition Legal Fees
8. Review of March 23, 2017 Commission agenda
9. Other
10. Executive Session
11. Any action as a result of Executive Session
12. Adjournment