

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

Monday, May 15, 2017

5:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes April 17, 2017
5. Executive Director Report
6. Action concerning Eastern Bypass Coalition Legal Fees
7. Recommendation to Commission FY18 Final Draft Budget
8. Review of May 25, 2017 Commission Agenda
9. Other
10. Executive Session
11. Any action as a result of Executive Session
12. Adjournment