

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

Monday, November 21, 2016

5:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of October 17, 2016
5. Executive Director Report
6. Discussion of TCRPC/PPUATS Memorandum of Understanding/Cooperative Agreement
7. Discuss Employee Compensation Study
8. Review of December 1, 2016 Commission agenda
9. Other
10. Executive Session
11. Any action as a result of Executive Session
12. Adjournment