

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

Monday, September 19, 2016

5:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of August 15, 2016
5. Executive Director Report
6. Recommend approval to Full Commission the Tri-County Regional Planning Commission/Peoria –Pekin Urbanized Area Transportation Study Memorandum of Understanding (MOU)
7. Recommend approval to Full Commission agreement with United States Army Corps of Engineers and Letters of Understanding with Heartland Water Resource Council and The Nature Conservancy to develop the Peoria Lakes Comprehensive Conservation Plan.
8. Review of September 22, 2016 Commission agenda
9. Other
10. Executive Session
11. Any action as a result of Executive Session
12. Adjournment