

**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.***  
**MINUTES**

1. Call to Order  
Chairman Van Winkle called the meeting to order at 5:30 pm
2. Roll Call  
Present: Van Winkle, Sundell, Hinrichsen, Drury, and Delaney. Excused: Proehl. Absent: Glazier, and Phelan. Crawford via phone.
3. Public Input-none
4. Approval of Minutes February 13, 2017  
Delaney moved to approve the February 13, 2017 minutes and Sundell seconded. Motion carried.
5. Executive Director Report  
Miller updated the committee on the following:
  - Hired Jenny Sloan as part time accountant.
  - PLBA- Army Corp of Engineers has accepted our contract and is planning a signing ceremony in April. After funds are arriving will block of staff time plus, all partners.
  - Working on UWP FY18 budget when complete will start TCRPC FY18 budget.
  - Special studies for PPUATS projects have been extended.
  - Lees updated on the U of I collaboration of area schools. Kathy Brown has met with different areas. When Eric and Lees were touring the school they came across Hydrology areas. Marcelo is in the corp. projects areas. May be interested to do more research for our area.
  - Miller said late summer early fall we will see what projects in the area may be interested in their involvement.
  - Hinrichsen mentioned that Germantown Hills has water issues and asked if they can help us.
  - We are helping with villages GIS mapping systems.
  - Hinrichsen thanked Eric for all the presentations to Woodford County to explain of what we do.
6. Motion to recommend to Full Commission the approval of MOU with TCRPC and PPUATS  
Sundell moved to recommend to Full Commission the approval of MOU with TCRPC and PPUATS and Hinrichsen seconded. Motion carried. After discussion and a few amendments were made. Sundell moved to recommend to Full Commission with amendments and Hinrichsen seconded. Motion carried.
7. Action concerning Eastern Bypass Coalition Legal Fees  
Miller explained the bill at hand was delivered to the wrong address which in turn EBP missed there filing status. Hinrichsen talked with TCRPC attorneys at Heyl, Royster on how to reinstate EBP. Now the bill from Heyl, Royster has come to TCRPC for payment. Drury asked if we can handle in budget and answer was yes. A suggestion was made to call Heyl, Royster and explain the circumstances and bring back to next month's meeting

8. Review of March 23, 2017 Commission agenda  
Miller added Draft of UWP budget on agenda.

9. Other

- Miller said they will be asking Ways & Means to renew current auditor. Drury and Delaney said to take to Full Commission.
- Miller mentioned the funds for Lock and Dam improvements in the amount of \$640 million being talked about in the state. Drury said he talked to LaHood and there is no funding at this time. Committee suggested setting up meetings with LaHood and Bustos to discuss.

10. Executive Session

11. Any action as a result of Executive Session

12. Adjournment

Drury moved to adjourn at 6:30 pm and Delaney seconded. Motion carried.

Submitted by:

Eric W. Miller

Executive Director

Recorded and transcribed by: Debbie Ulrich