

TRI-COUNTY REGIONAL PLANNING COMMISSION

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NOMINATIONS COMMITTEE MEETING

MIKE PHELAN, CHAIR

Hinrichsen, Crawford

Tuesday, May 9, 2017

2:00 pm

AGENDA

1. Call to Order, Recognition of Audience, and Roll Call
2. Approval of Minutes of January 24, 2017 Nominations Committee Meeting
3. Action on recommendation to Chairman for replacement of Mike Hinrichsen on Nominations Committee and Vice Chair of Commission, plus another Woodford person to take Tom Karr place on and Executive Board.
4. Other
5. Adjournment