

# TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

Phone: 309-673-9330 FAX: 309-673-9802

[www.tricountyrpc.org](http://www.tricountyrpc.org)

## **NOMINATIONS COMMITTEE MEETING**

**MIKE PHELAN, CHAIR**

**Hinrichsen, Crawford**

***Tuesday, January 24, 2017***

***4:30 pm***

## **MINUTES**

1. Call to Order, Recognition of Audience, and Roll Call  
Chairman Phelan called the meeting to order at 4:30 pm.  
Roll call: Present: Hinrichsen, and Phelan. Absent: Crawford. Also present: Eric Miller.
2. Approval of Minutes of May 16, 2016 Nominations Committee Meeting  
Hinrichsen moved to approve the May 16, 2016 minutes and Phelan seconded. Motion carried.
3. Action on recommendation to Chairman for members of Executive Board, and Ways & Means
  - Hinrichsen moved to nominate John Delaney as Treasurer of Full Commission and Chairman of Way & Means committee and Phelan seconded. Motion carried.
  - Hinrichsen moved to nominate Stan Glazier to the Full Commission and Phelan seconded. Motion carried.
4. Other
5. Adjournment  
Hinrichsen moved to adjourn at 4:37 pm and Phelan seconded. Motion carried.