

EXECUTIVE BOARD MEETING
STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD
(Crawford, Drury, Phelan, Proehl, Sundell)
Monday, April 16, 2018
5:30 p.m.

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes February 12, 2018, and March 22, 2018
5. Executive Director Report
6. Motion to request engagement letter from Martin & Hood for FY18 Financial Audit
7. Update on Woodford County appointments
8. Discussion of beneficial use of dredged materials (Pilot Project)
9. Review of April 16, 2018 Commission Agenda
10. Other
11. Executive Session
12. Any action as a result of Executive Session
13. Adjournment