

EXECUTIVE BOARD MEETING
STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD
(Crawford, Drury, Hinrichsen, Kingdon, Phelan, Proehl, Smith, Sundell)
Monday, June 18, 2018
5:30 p.m.

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes May 21, 2018
5. Executive Director Report
6. Recommendation to Commission FY19 Final Draft Budget
7. Review of June 28, 2018 Commission Agenda
8. Other
9. Executive Session
10. Any action as a result of Executive Session
11. Adjournment