

EXECUTIVE BOARD MEETING
STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD
(Crawford, Drury, Phelan, Proehl, Sundell)

Monday, March 19, 2018

5:30 p.m.

Cancelled

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes February 12, 2018
5. Executive Director Report
6. Discussion and motion to retain Martin, Hood, & Freise for FY18 Audit
7. Presentation of draft UWP budget
8. Presentation of ACOE project (Lees)
9. Report of Federal Certification
10. Review of March 22, 2018 Commission Agenda
11. Other
12. Executive Session
13. Any action as a result of Executive Session
14. Adjournment