

EXECUTIVE BOARD MEETING
STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD
(Crawford, Drury, Phelan, Proehl, Sundell)
Monday, May 21, 2018
5:30 p.m.

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes April 16, 2018
5. Executive Director Report
6. Motion to approve and forward to Full Commission Resolution 18-41 adopt the Slate of Officers and Committee members for a period from May 24, 2018 through June 30, 2018
7. Motion to approve and forward to Full Commission Resolution 18-42 Adopt the Slate of Officers and Committee members for a period from July 1, 2018 through June 30, 2019
8. Motion to approve Resolution 18-44 the appointment of Commissioner Michael Phelan as a representative to PLBA and Commissioner Roy Bockler as an alternate to PLBA
9. Review of May 24, 2018 Commission Agenda
10. Other
11. Executive Session
12. Any action as a result of Executive Session
13. Adjournment