

EXECUTIVE BOARD MEETING
STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD
(Crawford, Delaney, Drury, Glazier, Hill, Phelan, Proehl, Sundell)
Monday, November 20, 2017
5:30 p.m.
AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes September 18, 2017
5. Executive Director Report
6. Discussion of Woodford County membership
7. Recommendation to Full Commission for approval of PPUATS/ TCRPC MOU (*Handout*)
8. Discuss and Recommend to Full Commission appointment of TCRPC member to PLBA
9. Review of December 7, 2017 Commission Agenda
10. Other
11. Executive Session
12. Any action as a result of Executive Session
13. Adjournment