

EXECUTIVE BOARD MEETING
STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD
(Crawford, Delaney, Drury, Glazier, Hill, Phelan, Proehl, Sundell)
Monday, September 18, 2017
5:30 p.m.
AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes August 21, 2017
5. Executive Director Report
6. Motion to approve Procurement Policy and recommend to Full Commission for approval.
7. Review and retain as confidential or release to public, Executive Session minutes for the following dates:
 - August 17,2014
 - February 23, 2015
 - March 2, 2015
 - March 11, 2015
 - May 16, 2016
 - June 20, 2016
8. Review of September 28, 2017 Commission Agenda
9. Other
10. Executive Session
11. Any action as a result of Executive Session
12. Adjournment