

TRI-COUNTY REGIONAL PLANNING COMMISSION

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www.tricountyrpc.org

NOMINATIONS COMMITTEE MEETING

Russ Crawford, Chairman

Michael Phelan

Monday, May 7, 2018

1:00 pm

AGENDA

1. Call to Order, Recognition of Audience, and Roll Call
2. Approval of Minutes of May 7, 2017 Nominations Committee Meeting
3. Motion to approve Resolution 18-41 Adopt the Slate of Officers and Committee members for a period from May 24, 2018 through June 30, 2018
4. Motion to approve Resolution 18-42 Adopt the Slate of Officers and Committee members for a period from July 1, 2018 through June 30, 2019
5. Other
6. Adjournment