

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Drury, Smith, Sundell, Crawford, Phelan, Kingdon, Van Winkle
Monday, August 20, 2018
5:15 p.m. NOTE NEW TIME

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes July 16, 2018
5. Motion to Retain as Confidential or Release to Public the following Executive Session minutes:
August 17, 2014
February 23, 2015
March 2, 2015
March 11, 2015
May 16, 2016
June 20, 2016
6. Executive Director Report
7. Discussion of County dues
8. Results from hrFit for salary/compensation study for employees
9. Discussion and Recommendation to Full Commission of Salary Ranges (Resolution 19-06)
10. Discussion and Recommendation to Full Commission of Salary Increases (Resolution 19-07)
11. Motion to approve TCRPC Executive Director SMART Goals (July 1, 2018-June 30, 2019)
12. Motion to approve Executive Board's, Executive Director's performance evaluation (July 2017 to June 30, 2018)- **(Handout)**
13. Review of August 23, 2018 Commission Agenda **(Handout)**
14. Other
15. Executive Session
16. Any action as a result of Executive Session
17. Adjournment