EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Van Winkle
Monday, February 11, 2019
5:15 p.m.

1. Call to Order

2. Roll Call

3. Public Input

4. Approval of Minutes November 13, 2018

5. Executive Director Report

6. Report from Nominations Committee
    a. Recommend to Commission appointing Paul Rosenbohm as 2nd Vice Chair and Chairman of Nominations Committee (Resolution 19-40)

7. Update on Commission planning initiatives
    a. Transportation Funding Meeting
    b. Long Range Transportation Plan
    c. The Influence of Planning on Public Health

8. Review of February 28, 2019 Commission Agenda *(Handout)*

9. Other

10. Executive Session

11. Any action as a result of Executive Session

12. Adjournment