

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Van Winkle
Monday, January 21, 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. Recommend to the Full Commission Employee Health Insurance package
7. Recommend to Full Commission Employee Promotions in Place
8. Update on Commission planning initiatives
 - a. Beneficial Use of Dredged Material
 - b. Autonomous Mobility Grant Opportunity
 - c. Transportation Funding Meeting
9. Renewal of lease for office space (discussion)
10. Review of January 24, 2019 Commission Agenda (***Handout***)
11. Other
12. Executive Session
13. Any action as a result of Executive Session
14. Adjournment