

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Drury, Smith, Sundell, Crawford, Phelan, Kingdon, Van Winkle
Tuesday, November 13, 2018 NOTE DIFFERENT DAY
5:15 p.m. NOTE NEW TIME

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes October 15, 2018
5. Approval of Executive Session minutes of October 15, 2018
6. Executive Director Report
7. Review of November 15, 2018 Commission Agenda (***Handout***)
8. Other
 - a. Approve Executive Director salary adjustment
9. Executive Session
10. Any action as a result of Executive Session
11. Adjournment