

**EXECUTIVE BOARD MEETING**  
**TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD**  
**(Hinrichsen, Drury, Smith, Sundell, Crawford, Phelan, Kingdon, Van Winkle**  
***Monday, September 17, 2018***  
***5:15 p.m. NOTE NEW TIME***

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes August 20, 2018
5. Motion to Retain as Confidential or Release to Public the following Executive Session minutes:  
August 20, 2018
6. Executive Director Report
7. Discussion regarding FY19 Audit RFP
8. Update on Beneficial Use of Sediment Material project
9. Discussion regarding Autonomous Mobility Initiative
10. Review of September 27, 2018 Commission Agenda (***Handout***)
11. Other
  - a. Discussion of Full Commission and Ways & Means November meeting date
12. Executive Session
13. Any action as a result of Executive Session
14. Adjournment