

TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

Phone: 309-673-9330 FAX: 309-673-9802

www.tricountyrpc.org

NOMINATIONS COMMITTEE MEETING

, Chairman

Crawford, and Hinrichsen

Friday, February 1, 2019

10:00 am

AGENDA

1. Call to Order, Recognition of Audience, and Roll Call
2. Approval of Minutes of May 7, 2018 Nominations Committee Meeting
3. Nominate person to fill Clint Drury remaining term
4. Other
5. Adjournment

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NOMINATIONS COMMITTEE MEETING

Russ Crawford, Chairman

Michael Phelan

Monday, May 7, 2018

1:00 pm

MINUTES

1. Call to Order, Recognition of Audience, and Roll Call
Chairman Crawford called the meeting to order at 1:15 pm
Present: Crawford, and Phelan
2. Approval of Minutes of May 9, 2017 Nominations Committee Meeting
Phelan moved to approve the May 9, 2017 minutes and Crawford seconded. Motion carried.
3. Motion to approve Resolution 18-41 Adopt the Slate of Officers and Committee members for a period from May 24, 2018 through June 30, 2018
Phelan moved to approve Resolution 18-41 Adopt the Slate of Officers and Committee members for a period from May 24, 2018 through June 30, 2018 and Crawford seconded. Motion carried.
4. Motion to approve Resolution 18-42 Adopt the Slate of Officers and Committee members for a period from July 1, 2018 through June 30, 2019
Phelan moved to approve Resolution 18-42 Adopt the Slate of Officers and Committee members for a period from July 1, 2018 through June 30, 2019 and Crawford seconded. Motion carried.
5. Other
6. Adjournment
Phelan moved to adjourn at 1:40 pm and Crawford seconded. Motion carried.