

AGENDA

RRPDC Executive Committee

July 12, 2018
8:15 a.m.

The Executive Committee meeting will convene in the RRPDC Board Room.

There will be a need for a Closed Session to discuss a personnel matter. Members are encouraged to make every effort to attend this meeting as a quorum will be required to call the Closed Session. It will be appreciated if members will arrive to the meeting on time.

Call to Order

Certification of a Quorum

1. Minutes for the June 14, 2018 Meeting – George Spagna (Tab 1)

Action Item: Staff recommends that members approve the June 14, 2018 RRPDC Executive Committee meeting minutes.

2. Outgoing Chair's Report – Dorothy Jaeckle

a. Closed Session

The Chair will call for a Closed Session in order to discuss a personnel matter.

b. Commissioner/Executive Committee Appointments and Officer Roles

c. Upcoming Meetings

Action Item: As is customary, the Executive Committee may take action to cancel the Executive Committee meeting scheduled for August 9, 2018 and recommend to the Commission that the August 9, 2018 full Board meeting also be cancelled.

3. Strategic Planning Update – Martha Shickle

4. Other Business

5. Adjourn