

AGENDA

RRPDC Executive Committee

October 11, 2018

8:15 a.m.

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

Call to Order

Certification of a Quorum

1. **Minutes for the September 13, 2018 Meeting – Patricia Paige (Tab 1)**
2. **Chair’s Report – Cynthia Newbille**
 - a. Action Item: Motion to forward Resolution of Appreciation for Outgoing Member to the Commission **(included on Consent Agenda in full RRPDC Agenda Packet under Tab 3)**.
 - b. Discussion Item: Review of Committee membership and status.
3. **Executive Director’s Report – Martha Shickle**
 - a. Action Item: Motion to forward Recommendation of Approval of a new staff position to the Commission **(included in full RRPDC Agenda Packet under Tab 4)**.
 - b. Discussion Item: Staff Engagement Survey **(handout to be provided at the meeting)**
4. **Other Business**
5. **Adjourn**