



## RRPDC EXECUTIVE COMMITTEE AGENDA

March 14, 2019  
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 February 14, 2019 Meeting (Tab 1)

Minutes from the regularly scheduled February 14, 2019 meeting are included for review and action.

**Action Requested:** Motion to take action to approve the February 14, 2019 meeting minutes as presented.

#### 2. Chair's Report

##### A. Formation of New Standing Committee

The Committee members will discuss the topic introduced at the February meeting regarding formation of the final committee for the year.

#### 3. Executive Director's Report

##### A. Charter and Bylaws Review (Tab 2)

A copy of the Charter and Bylaws are included in the packet. Executive Committee members are asked to review each in preparation for a discussion of potential revisions to be discussed in April.

##### B. Personnel Policy Update (Tab 3)

A copy of the RRPDC Personnel Policy is included for reference. Recommended changes regarding retiree health insurance (Section 6.6.2 on page 22) will be introduced for discussion. Pending direction from the Committee, the recommended amendments will be included formally in the April agendas.

#### 4. Other Business

#### 5. Adjourn