



**Executive Committee Meeting**

February 7, 2019 – 10.00 a.m.  
4440 Grand Blvd.  
New Port Richey, FL 34652

**Dial in:** 1.800.750.4065 **Participant Code:** 9422071#

**Committee Members**

Mark Barry, Mark Earl, Lorri Kindberg, David Lambert, Lex Smith

Call to order ..... David Lambert, Chair

**Public Comments**

*Any person wishing to speak before the Board of Directors must complete the Public Comment Card prior to the start of the meeting. All comments will be limited to three minutes.*

**Action Items:**

- 1. Approval of Minutes from January 10, 2019 Meeting (David Lambert) ..... Pages 1-3

**Information Items:**

- 1. Statement of Financial Position as of 12/31/2018 (Theresa Miner) ..... Pages 4-5
- 2. Local Area Designation (Jerome Salatino) ..... Pages 6-9

**Board Member Comments**

**Board Chair Comments**

Adjournment

