

Executive Committee Meeting

April 11, 2019 – 9.30 a.m.
4440 Grand Blvd.
New Port Richey, FL 34652

Dial in: 1.800.750.4065 **Participant Code:** 5154773#

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 February 7, 2019 Meeting (David Lambert).....Pages 1-3
2. Approval of Planning Budget FY 2019-2020 (Theresa Miner).....Pages 4-7

Information Items:

Board Member Comments

Board Chair Comments

Adjournment

