

Executive Committee Meeting Minutes

April 11, 2019 – 9.30 a.m.

Committee Members

Present: Mark Earl, Lorri Kindberg, Lex Smith

Absent: Mark Barry, David Lambert

Quorum Present: Yes

Others Present:

PHWB Staff: Theresa Miner, Jerome Salatino

Proceedings:

Meeting called to order at 9.30 a.m. by Lorri Kindberg, Vice Chair

Welcome and call to order..... Lorri Kindberg, Vice Chair

Public Comments

No public comments were received.

Action Item 1 – Approval of Minutes from February 7, 2019 Meeting

Lorri Kindberg asked the Committee members to review the minutes from February 7, 2019 meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION made by Mark Earl and seconded by Lex Smith to approve the minutes. Motion carried.

Action Item 2 – Approval of Planning Budget FY 2019-2020

Committee members reviewed the planning budget for FY 2019-2020 presented by Theresa Miner. Assuming no significant changes follow from the state, members agree to move forward with the submission to the Board of County Commissioner.

MOTION made by Lex Smith and seconded by Mark Earl to approve the minutes. Motion carried.

Board Member Comments

No Board Member comments were made.

Board Chair Comments

No Board Chair comments were made.

With no further business to discuss, the meeting adjourned.

