

Executive Committee Meeting Minutes

April 20, 2018 – 9.00 a.m.

Committee Members

Present: Mark Earl, Lorrie Kindbergh, Dave Lambert, Lex Smith and Seth Weightman

Absent: Mark Barry

Quorum Present: Yes

Others Present:

PHWB Staff: Jerome Salatino, Theresa Miner

Proceedings:

Meeting called to order at 9.00 a.m. by Mark Earl, Chair

Welcome and call to order Mark Earl, Chair

Action Item 1 – Review Candidates for Board membership

Committee members reviewed the recommended candidates for presentation to the BoCC for appointment to PHWB.

MOTION made by Lorri Kindbergh and seconded by Dave Lambert. Motion carried.

With no further business to discuss and no public comments, the meeting adjourned.

