

Executive Committee Meeting

May 9, 2018 – 9.30 a.m.
New Port Richey
Room B

Dial in: 1.800.750.4065 **Participant Code:** 7401081#

Committee Members

Mark Barry, Mark Earl, Lorri Kindbergh, Dave Lambert, Lex Smith, Seth Weightman

Call to order Mark Earl, Chair

Action Items:

- Action Item 1 – Approve minutes from February 27, 2018 meetingPages 1-3
- Action Item 2 – Approve Planning Budget for FY 2018-2019Pages 4-7
- Action Item 3 – Approve Lease of New Facility in Hernando CountyPages 8

