

Executive Committee Meeting Minutes
November 20, 2017

Committee Members Present:

Present: Mark Barry, Sondra Cranford, Mark Earl, Lorri Kindberg, Dave Lambert, Lex Smith, Seth Weightman

Absent: None

Quorum Present? Yes

Others Present:

PHWB Staff – Jerome Salatino, Theresa Miner, Jessica Weightman

Proceedings:

Meeting called to order at 3.00 p.m. by Mark Earl, Chair

Welcome and call to order.....Mark Earl, Chair

Information Item:

Information Item 1 – Superior Precast, LLC

Members discussed the issue at hand and expressed their concerns as well as potential resolutions.

****Although originally listed as an information item, it was further presented as an action item after thorough discussion.*

Action Item:

Action Item – Superior Precast, LLC

Decision was made for the PHWB CEO to handle the situation in an appropriate manner where it does not cause any damage to the agency. Advised to receive backup documentation and ensure that this will not happen again.

MOTION was made by Dave Lambert and seconded by Lex Smith. Motion carried.

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

