



Executive Committee

Special Agenda
Administration Conference Room
Thursday, July 20, 2017
1:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call/Notice of Quorum
3. Chairs Announcements
 - a. Introduction of Guests and Staff:
Randy Ankeny, Executive Director
Carolyn Miller, Director of Finance
Cindy Flynn, Human Resources Director
Deanna Bennett, Recording Secretary
 - b. Rules of Order
 - c. Chairs Report
4. Shareholder/Member Comments – Agenda Items Only
(Limited to 3 minutes per person)
5. New Business
 - a. Position Description Amendments
 - Recreation Director
 - Media Administrative Assistant
 - Assistant to the Executive Coordinator
 - b. Elections Specialist Position Description
6. Policies
 - a. Amend:
 - 5041-30, Real Property Acreage
7. Shareholder/Member Comments
(Limited to 3 minutes per person)
8. Committee Member Comments
9. Adjourn to Executive Committee Executive Session

a. Approval of Executive Session Minutes – March 10, 2017

b. Personnel

10. Next Meeting/Adjournment

a. **August 11, 2017**