



**Executive Subcommittee
February 12, 2019
6:30 p.m.
Agenda**

Subcommittee Members:

Jim Thompson, Chairperson
Fred Conley, Vice-Chairperson
Larry Bradley
Rich Tesar

Staff Liaison: Jean Tait

1. Meeting Called to Order – Chairperson Jim Thompson
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Jim Thompson
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Filling the Subdistrict 7 Vacancy – Chairperson Jim Thompson
7. Adjourn