



**Executive Subcommittee
August 9, 2016
5:00 p.m.
Agenda**

Subcommittee Members:

Dave Klug, Chairperson
Tim Fowler, Vice-Chairperson
John Conley
Rich Tesar

Staff Liaison: Jean Tait *

1. Meeting Called to Order – Chairperson Dave Klug
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Dave Klug
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication
6. Interview of Applicants for the Vacancy in Sub-district #1 – John Winkler

5:00 p.m. Ted Japp
5:10 p.m. Vince Kramper
5:20 p.m. Shawn Melotz
5:30 p.m. William Rhea, III
5:40 p.m. Brian Smith
5:50 p.m. Tanna Wirtz
6:00 p.m. Dennis Zolck, Sr.

7. Review and Recommendation on Candidate(s) to Advance for Further Consideration at August 11, 2016 Board Meeting – Dave Klug
8. Adjourn