



MEETING NOTICE
TRI-COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

February 16, 2018 at 8:30 a.m.

Small Conference Room

Tri-County Regional Planning Commission Office

AGENDA

- I. CALL TO ORDER – ROLL CALL
- II. APPROVAL OF AGENDA - (*action*)
- III. APPROVAL OF JANUARY 3, 2018 MINUTES - (*action*) – Attached
- IV. REGIONAL WATER QUALITY SURVEY CONSULTANT CONTRACT - (*action*) - Memo attached
- V. TCRPC STANDING COMMITTEES REPORTS - (brief discussions)
 - A. Finance
 - B. Growth Trends
 - C. Program and Grant
 - D. Transportation Review
 - E. Committee meeting schedules
- VI. BYLAWS ADVISORY WORKING GROUP RECOMMENDATIONS - (*discussion*)
- VII. EXECUTIVE/ADMINISTRATIVE AND PROGRAMMATIC WORKING GROUPS - (*discussion*)
 - A. Purpose, function and membership
 - B. Schedule
- VIII. 2018 COMMISSION POLICY ADOPTIONS - (*action*)
- IX. 2018 TCRPC AGENCY WORK PLAN - (*action*)
- X. 2018 TCRPC BANK SIGNATORIES – (*action*)
- XI. APPROVAL OF FEBRUARY 28, 2018 COMMISSION AGENDA - (*action*)
- XII. PUBLIC COMMENT
- XIII. OTHER BUSINESS
 - A. Executive Committee meeting schedule for 2018
- XIV. ADJOURN