



## EXECUTIVE COMMITTEE

May 6, 2019

4:00 p.m. at CVRPC's Office

Page **AGENDA**

**4:00<sup>1</sup> Adjustments to the Agenda**

**Public Comment**

**4:05 Financial Report** (enclosed)<sup>2</sup>

**4:15 Contract/Agreement Authorization** (enclosed)<sup>2</sup>

- a) 4 firms - Stormwater Planning and Engineering Services Master Agreement
- b) G&N Excavating – Northfield Water Street Stormwater Improvements Construction

**4:30 CVRPC Bylaws, Julie Potter** (enclosed)<sup>2</sup>

Review workgroup recommendations and changes from April Executive Committee meeting. Approve for consideration by the Commission.

**5:15 FY20 Work Plan & Budget** (enclosed)

Discuss draft work plan and second budget draft. Recommend changes for June adoption.

**5:35 FY20 Executive Committee & Commission Meeting Schedule** (enclosed)<sup>2</sup>

Confirm or modify proposed meeting dates for distribution at the June Board meeting.

**5:45 Consent Items** (enclosed)<sup>2</sup>

- a) Meeting Minutes – April 1 & April 15, 2019

**5:50 Commission Meeting Agenda** (enclosed)<sup>2</sup>

**6:00 Adjourn**

**Next Meeting: Monday, June 3, 2019**

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<sup>1</sup> All times are approximate unless otherwise advertised

<sup>2</sup> Anticipated action item