



MVRPC EXECUTIVE COMMITTEE MEETING

February 7, 2019

8:30 AM

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		8:30	J. Beals
* II.	Approval of December 6, 2018 Meeting Minutes	1	8:35	J. Beals
III.	Public Comment on Action Items		8:38	J. Beals
IV.	Consent Action Items			
* A.	Expenditure/Reimbursement Report: December 1-31, 2018 and January 1-31, 2019	3	8:40	T. Gilliland
* B.	Bylaws Review and Bylaws Amendment Resolution	11	8:45	T. Gilliland
V.	Adjournment		8:55	J. Beals

**Attachment*

Interpreters for hearing- impaired individuals are available upon request; requests should be made at least one week prior to the meeting date.