



Meeting Agenda

Committee Members: Tom Morgan (Dist.1), Chris Johnson (Dist. 3), Randy McGlenn (PeTT), Grant Shipley (BAB)

I. Welcome and Introductions

II. Proposed new agenda items or changes to agenda

III. Approval of minutes from last meeting

IV. Council liaison Report

Shauna

- a) New board member recruitment update

V. Open issues

- a) Six-Year Plan review

Randy

VI. New business

- a) Project status updates
- b) Pavement Management / Asset Mgmt.
- c) Onboarding Manual - policies and procedures

Clint/Kevin

Clint

Shauna

VII. Wrap up

- a) Next Meeting – September 15th