



## Meeting Agenda

Committee Members: Randy McGlenn (PeTT), Grant Shipley (BAB), Hayley Harrison (HRC), Cliff Winger (PCTS)

### I. Welcome and introductions

### II. Proposed changes to agenda and agenda approval

### III. Approval of minutes from last meeting

### IV. Council liaison report

Shauna

- a) New board member recruitment update
- b) CTAB email address & communications

### V. Member liaison reports

All

- a) BAB
- b) HRC
- c) PeTT
- d) PCTS

### VI. Open issues

- a) Decision making matrix tool

Randy

### VII. New business

- a) Project status updates
- b) Annual report
- c) Construction signs

Clint/Kevin

Shauna

Shauna

## **VIII. Open Forum**

## **IX. Wrap up**

- a) Next Meeting – May 18th