

Beth Seibert President

Doug Post President-Elect

Jerry Gilden Treasurer

Brion Rhodes Secretary

Tara Reynolds Bales Executive Director TO: EXECUTIVE COMMITTEE

Kevin CoxHoward ElstroSteve EwingJerry GildenMitch KingsleyJamie MehaffieDoug PostBrion RhodesChuck SchierlohThomas TebbenSean ChapmanLarry Vandemark

FROM: Beth Seibert, Chair

DATE: June 15, 2023

RE: <u>EC Meeting</u>

There will be a meeting of the **Executive Committee** of the Lima-Allen County Regional Planning Commission held on **Thursday**, **June 22**, **2023** at **4:00 p.m.** at the Commission office located at 130 W. North Street, Lima. Ohio.

The agenda will be as follows:

- 1. Roll Call
- 2. Approval of EC minutes May 25, 2023
- 3. Communications
- 4. Financial Report
 - a. Budget Report
 - b. Bills to be Approved
 - c. Payroll and OPERS
- 5. Standing Committees Reports
 - a. Administrative Affairs Committee
 - b. Community Development Committee
 - c. Developmental Controls Committee
 - d. Transportation Coordinating Committee
- 6. Other Committee Reports
- 7. Staff Planning Assistance Report
- 8. Old Business
- 9. New Business
- 10. Adjournment

Meeting agendas/minutes are published on the LACRPC website; click on the "Committees" tab on the left for more information. Any questions, please feel free to contact the Commission Office at 419-228-1836.

NOTE: IN ORDER TO ENSURE A QUORUM PLEASE RESPOND TO THIS NOTICE WITH WHETHER OR NOT YOU PLAN TO ATTEND. THANK YOU!