



**EXECUTIVE COMMITTEE MEETING**

Tuesday February 14, 2023

**5:30 p.m. Virtual Meeting**

**Attendance:** Kirk Waite, Lynn Douglas, Lori Ruple, Rowena Brown, Bob Buermann, Andy Alling, Catherine Dimitruk

Adjustments to the Agenda

None.

Executive Director Updates

C. Dimitruk provided updates on key projects and office maintenance issues.

RPC Funding request

The Committee reviewed the statewide funding request that was being presented to all of the RPC Boards. R. Buermann moved to endorse the request and send to the full Board for consideration. R. Brown seconded. Motion carried.

February Board meeting

The committee discussed agenda items including the funding request and a housing presentation.

Member and staff announcements

None.

R. Buermann moved to adjourn. A. Alling seconded. Motion carried.