



EXECUTIVE COMMITTEE MEETING

Monday May 15, 2023

5:30 p.m. Virtual Meeting

Attendance: Kirk Waite, Lynn Douglas, Lori Ruple, Peter Zamore, Bill Irwin, Andy Alling, Catherine Dimitruk

Adjustments to the Agenda

None.

Executive Director Updates

C. Dimitruk provided an update on the legislative session, the regional plan schedule, and the nominating committee process.

Code of Conduct

The Committee reviewed the final draft of the Code of Conduct as reviewed by the attorney. The Committee agreed to send this draft to the Board of Commissioners.

Personnel Items

L. Ruple provided a hiring update and reviewed a salary adjustment recommended by the Personnel Committee. A. Alling moved to approve the salary adjustment recommended by the Personnel Committee. R. Buermann second. Motion carried.

May Board meeting

The Committee agreed to the agenda items of the Regional Plan and Code of Conduct P. Zamore asked if future agendas could include an overview of how NRPC can assist with ARPA funding.

Member and staff announcements

None.

R. Buermann moved to adjourn. L. Ruple seconded. Motion carried.