



## EXECUTIVE COMMITTEE MEETING

Tuesday June 13, 2023

5:30 p.m. Virtual Meeting

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

Adjustments to the Agenda

None.

Executive Director Updates

C. Dimitruk provided an update on the regional plan, building/foundation repairs, and her upcoming vacation.

Personnel Items

L. Ruple provided an overview of the Personnel Committee's recommendations on FY 24 salaries and bonuses. K Waite moved to accept the recommendations. A. Alling seconded. Motion carried.

L. Ruple noted that C. Dimitruk's evaluation will happen in July.

Logo and Name

C. Dimitruk provided an overview of the effort to develop a new logo for NRPC and noted the discussion of whether 'planning' still made sense in our name. Committee members discussed the meaning of planning, and the importance of all the work we do, and noted that our work is about the future. The conversation will continue next month.

June Board meeting

The Committee agreed to a virtual meeting, with agenda items of elections, work program and budget.

Member and staff announcements

A. Alling reported that Mike Curtis was appointed to represent N. Hero.

K. Waite moved to adjourn. A. Alling seconded. Motion carried.