



EXECUTIVE COMMITTEE MEETING MINUTES

Tuesday April 15, 2025

5:30 p.m. Virtual Meeting

1. Adjustments to the Agenda and Public Comment

There were no adjustments to the agenda or public comments.

2. Executive Director Updates: legislative updates, impacts of federal grant termination

C. Dimitruk provided an update on the legislative session, including progress of housing bills, open meeting law and appropriations. She also provide an update of the termination of the EPA EJG2G and the NRPC intent to appeal the legality of this termination.

3. Project Review Committee Chair Vacancy

The Executive Committee discussed the vacancy. Bill Kittell noted his willingness to once again serve as chair. The committee concurred this was a good option. The committee also discussed the importance of electing a vice-chair for committees to have options when there is a committee transition.

4. Mid-year budget adjustment update

K. Waite provided an update to the committee, noting that the finance committee went through the adjustment in significant detail. He noted that the budget is balanced despite the uncertainty about federal funds. The committee also discussed the concern about FY 26 and future years as the state absorbs changes in federal funding.

5. April Board meeting Agenda

The committee discussed the agenda, including an update from Healthy Roots, election of Project Review Chair and the budget adjustment.

P. Zamore noted an interest in having an in-person meeting, and this will be planned for May and July. Committee members shared speaker ideas for May including the Treasurer, someone who could discuss COGs, the DPS commissioner, and someone discussing federal policy shifts.

6. Member and staff announcements

There were no additional announcements.

The meeting adjourned at 6:10 p.m.