



EXECUTIVE COMMITTEE MEETING

Tuesday May 20, 2025

5:30 p.m. Virtual Meeting

Attendance: Peter Zamore, Andy Alling, Kirk Waite, Barbara Murphy, Barclay Morris, Lori Ruple, Bob Buermann, Catherine Dimitruk

1. Adjustments to the Agenda and Public Comment

No public present. Discussion of the NADO report was added to the agenda.

2. Executive Director Updates: legislative updates, federal grant updates

C. Dimitruk provided an update on the open meeting law and the housing bill. She informed the committee about the appeal of the EPA grant cancellation, and ongoing assistance from L4G, a legal non-profit.

3. Regional Plan Update and Schedule

L. Ruple and C. Dimitruk provided an update on the regional plan, and an overview of the schedule through Board adoption in early 2026.

4. FY 26 Budget Preview

The committee discussed the possibility of a deficit budget for FY 26, and supported the idea of using a limited amount of fund balance as needed. K. Waite noted that the finance committee will review the draft budget in early June. Committee members discussed the needs in the region, and the value that NRPC provides.

5. May Board meeting Agenda

C. Dimitruk reported that two speaker invitations are outstanding and she is waiting to hear back. In addition, the regional plan will be a large focus of the meeting.

6. NADO Evaluation

P. Zamore outlined an idea to use the NADO report as a starting point for a more detailed evaluation of NRPC and the COG opportunities. Committee members discussed the need for a stronger regional structure to add efficiencies in governance and services. P. Zamore and C. Dimitruk will return with more details at a future meeting.

7. Member and staff announcements

None.

B. Murphy moved to adjourn. K. Waite seconded. Motion carried; meeting adjourned at 6:20 p.m.