

Executive Committee Meeting Minutes

May 8, 2014

Committee Members:

Present: Lex Smith, Claire Walker, Mark Barry

Absent: Kathy Johnson

Quorum Present? Yes

Others Present:

PHWB Staff – Jerome Salatino, Dianne Weiss

Proceedings:

Meeting called to order at 9.34 a.m. by Lex Smith.

Lex Smith called the meeting to order at 9.34 a.m.

Action Item 1 – Planning Budget FY 2014-2015

In order to present the planning budget for FY 2014-2015 to the local Chief Elected Officials by the deadline, review and approval by the Executive Committee, acting on behalf of the Board is sought. Dianne Weiss reviewed the details of the planning budget for FY 2014-2015.

MOTION made by Claire Walker and seconded by Mark Barry to approve the planning budget for FY 2014-2015. Motion carried.

With no further business to discuss and no public comments, the meeting adjourned.

