

Executive Committee Meeting
Thursday, April 4, 2024 5:00 PM
Jackson County Sheriff's Office Conference Room

C.J. Calandro, **Chair**
Scott Comparato
Andrew Erbes
Tamiko Mueller
Julie Peterson
Christine Snyder
Jan Phillips

Call to Order

Approval of Minutes

I. 2024-315 Approval of March 7, 2024, Minutes

Communications

Internal Office Matters

II. 2024-316 Broadband Update

Computing Services

Appointments

III. 2024-317 Open Appointments in April/May 2024 {9} *

- 1. Blairsville Water District (2)
- 2. Greater Egypt Regional Planning District (1)
- 3. Jackson/Union Regional Port District (1)
- 4. Kinkaid Reeds Conservancy District (1) *
- 5. MPS Fire Protection District (1)
- 6. Murdale Water District (1) *
- 7. Oraville Water District (1)
- 8. South Highway Water District (1) *

Old Business

New Business

IV. 2024-318 ICRMT Representative

V. 2024-319 ROE Quarterly Report

VI. 2024-320 Alstat Award Nominations

VII. 2024-321 Animal Control Facility

Executive Session

Adjourn