

**Executive Committee Meeting
Thursday, June 5, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room**

C.J. Calandro,
Chair
Scott Comparato
Andrew Erbes
Van Ikner
Julie Peterson
Christine Snyder
Jan Phillips

Call to Order

Approval of Minutes

I. 2025-596 Approval of May 08, 2025, Minutes

Communications

Internal Office Matters

II. 2025-597 Broadband Update

III. 2025-641 ROE Update

Computing Services

Appointments

IV. 2025-598 Open Appointments in June-July 2025 {21} *

1. Blairsville Water District (2)
 2. Board of Health (4)*
 3. Buncombe Water District (1)
 4. Crosswalk Community Action Agency (2) *
 5. Elverado Water District (3)
 6. Greater Egypt (1)
 7. Jackson County Housing Authority (2) *
 8. K-RC Conservancy District (1) *
 9. Lakeside Water District (1) *
 10. Murdale Water District (1) *
 11. Natural Resource Economic Development Board (1)
 12. Oraville Water District (1)
 13. TB Board (1)
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Old Business

New Business

V. 2025-599 Courthouse Electrical

Executive Session

Adjourn