



**MVRPC EXECUTIVE COMMITTEE MEETING**

**May 5, 2016**

**8:30 A.M.**

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		8:30	C. Graff
II.	Minutes:			
*	A. Approval of March 3, 2016 Meeting Minutes	1	8:33	C. Graff
III.	Public Comment on Action Items		8:34	C. Graff
<b>IV.</b>	<b>Consent Action Items</b>			
*	A. Expenditure/Reimbursement Report: March 1- 31 and April 1-30, 2016	3	8:35	T. Gilliland
*	B. Surplus property disposal approval	11	8:40	T. Gilliland
*	C. Contracts/Expenditures Approval	15	8:45	T. Gilliland
V.	Adjournment		8:50	C. Graff

\*Attachment

INTERPRETERS FOR HEARING IMPAIRED INDIVIDUALS ARE AVAILABLE UPON REQUEST; REQUESTS SHOULD BE MADE AT LEAST ONE WEEK PRIOR TO THE MEETING DATE.