



## **EXECUTIVE COMMITTEE MEETING**

Tuesday January 17, 2023 5:30 p.m. **Virtual Meeting**

**Physical Location: Fairfax Community Library**

**Attendance:** Kirk Waite, Harold Garrett, Lynn Douglas, Lori Ruple, Elisabeth Nance, Rowena Brown, Bill Irwin, Andy Alling, Bob Buermann, Catherine Dimitruk

Adjustments to the Agenda

Add item to Personnel- annual bonuses.

Executive Director Updates

C. Dimitruk provided project updates and an overview of anticipated legislative and funding issues.

Financial: FY 23 Budget Update, FY 24 Outlook

The Committee discussed the budget year to date and the potential for funding increases in FY 24.

Personnel Items

The Committee concurred with moving forward on the new Water Quality staff advertising in early spring. B. Buermann moved to affirm an annual bonus of \$1500 to the Executive Director. K. Waite seconded. Motion carried.

January Board meeting

The Committee discussed agenda items including the election of a new treasurer.

Member and staff announcements

Harold was thanked for his many years of service on the Executive Committee and as the NRPC Treasurer.

William Irwin adjourned the meeting to reconvene as the Regional Foundation.