



Northwest
Regional Planning
Commission

EXECUTIVE COMMITTEE MEETING

Tuesday November 19, 2024 **5:30 p.m. Virtual Meeting**

Attendance: Bob Buermann, Kirk Waite, Barclay Morris, Andy Alling, Peter Zamore, Bill Irwin, Sarah Hadd, Harold Garrett, Catherine Dimitruk

Agenda

1. Adjustments to the Agenda and Public Comment
No adjustments to the agenda, no public present.
2. Executive Director Updates
C. Dimitruk updated the committee on L. Slomba beginning as an employee and other administrative matters.
3. Draft Bylaw Changes
Committee members reviewed the draft and had no changes. Sarah Hadd moved to begin the bylaw amendment process. Barclay Morris seconded. Motion carried.
4. Regional Plan Update and Schedule
C. Dimitruk reviewed the update schedule and the scope of the update. Committee members discussed the timing and workload and the need for close coordination with communities.
5. December Board meeting Agenda
The committee discussed the agenda which includes the bylaw amendments, regional plan schedule and year in review. The meeting was set for December 11th.
6. Member and staff announcements
None.

Kirk Waite moved to adjourn to the Foundation meeting. Motion carried.