



EXECUTIVE COMMITTEE MEETING

Tuesday March 18, 2025

5:30 p.m. Virtual Meeting

Attendance: Peter Zamore, Barclay Morris, Kirk Waite, Andy Alling, Lori Ruple, Catherine Dimitruk, Barbara Murphy (5:50)

1. Adjustments to the Agenda and Public Comment
None.
2. Executive Director Updates
C. Dimitruk provided an update on the legislative session, the regional plan progress, and how NRPC is managing potential funding impacts of federal changes.
3. Project Review Committee Chair Vacancy
Committee members discussed potential board members to encourage to consider serving as the committee chair.
4. Audit Update
K. Waite provided an update on the audit, including explaining the delay and the work that staff has been doing with the auditing firm. There is only one outstanding item that should be wrapped up this week. If not, C. Dimitruk noted that she and B. Remmers recommend describing the disagreement in the MDA and moving forward. Executive Committee members concurred with that recommendation. K. Waite noted that some good has come of the difficulties, including a better understanding of our own financial positions. B. Remmers was recognized by the committee, and K. Waite thanked the finance committee members for their support of staff and for their diligence in pushing the auditor.
5. March Board meeting Agenda
Potential agenda items are the audit and election of Project Review Chair; Tim Smith from FCIDC has been invited as the guest. B. Murphy suggested adding a discussion of the NADO report.
6. Member and staff announcements
None.

Meeting adjourned at 6:15 p.m.