



Executive Committee Meeting
Via Teleconference Only
Wednesday, September 16, 2020 at 10 a.m.

See Outlook invitation for instructions on how to join this teleconference.

TMACOG's Mission: *TMACOG will be the governmental partner of choice to coordinate regional assets, opportunities, and challenges.*

Meeting Agenda

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| I. | Call to Order/Welcome/Roll Call | Mark W. Stahl, Chair |
| II. | <u>Approval of Minutes</u>
<u>Action Requested: Approve Minutes from August 19, 2020 meeting</u> | Committee Members |
| III. | Chair's Remarks | Mark Stahl |
| IV. | President's Report | Tim Brown, President |
| V. | Public Comment Period | All |
| VI. | Council and Committee Reports | Mark Stahl |
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| A. | Programmatic Council Reports | |
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| 1. | <u>Transportation Council Report</u> | Joseph Shaw, Chair |
| a. | <u>Resolution No. 2020-18</u> – Making Amendment #2
to the FY 2021-2024 Transportation Improvement Program
<u>Action Requested: Approve Resolution</u> | Committee Members |
| b. | <u>Resolution No. 2020-20</u> – Supporting the Creation
of a National Infrastructure Bank
<u>Action Requested: Approve Resolution</u> | Committee Members |
| c. | <u>Resolution No. 2020-21</u> – Approving the FY 2020
Annual Work Program Completion Report
<u>Action Requested: Approve Resolution</u> | Committee Members |
| 2. | <u>Water Quality Council Report</u> | Jon Eckel, Chair |
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| B. | Administrative Committee Reports | |
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| 1. | <u>Finance, Audit, and Administration Committee Report</u> | Matthew Oestreich, Chair |
| a. | <u>Resolution No. 2020-19</u> – Amending the TMACOG
FY 2021 Annual Budget and Membership Fee Schedule
(Amendment No. 1)
View Budget Revision Analysis
View FY 2021 Revised Budget
<u>Action Requested: Approve resolution and recommend
for adoption by the Board of Trustees</u> | Committee Members |
| 2. | <u>Membership Committee Report</u> | Edward Schimmel, Chair |

Administrative Committee Reports (*continued*)

5. Communications Committee Report

Theresa Pollick, Chair

6. Leadership Development Committee Report

Mark Stahl, Chair

Action Requested: Accept All Council/Committee Reports

Committee Members

VII. Any and all other business

All

VIII. Next Meeting/Adjournment: ***November 18th at 10 a.m.***

Mark Stahl

Upcoming TMACOG Events

TMACOG Tech: Economic Development GoToWebinar

Tuesday, October 13 | 8:30 a.m.-10 a.m.

Annual Student Watershed Watch Summit

Friday, November 13, 2020

Toledo Zoo Malawi Center

2021 TMACOG General Assembly Teleconference

Tuesday-Friday, January 19-22, 2021

Access TMACOG: Resources for Members (Orientation)

Wednesday, February 24, 2021 | 8:30 a.m.-10:30 a.m.

Location: TMACOG Boardroom

TMACOG Tech: Ohio Sunshine Laws Certification Training

Tentative: Friday, April 16, 2021 | 8:45 a.m.-12:15 p.m.

Location: Owens Community College Veterans Hall, Perrysburg