

Agenda

Executive Committee

Friday, December 8, 2017, 2:00 p.m.
 Conference Call
 844-636-4249, PIN 76122



**MAROON ITEMS ARE ACTION ITEMS*

**BLACK ITEMS ARE DISCUSSION ITEMS*

2:00 p.m.	Convene	Leonard Scoleri, Vice Chairman
	Roll Call	Laurie Knowlton
	April 13, 2017 Meeting Minutes	Leonard Scoleri
	March 20, 2017 Meeting Minutes	
	MOU/Interagency Agreement - AG Edits	Laurie Knowlton
	Infrastructure Funding Agreement	
	Certification Policy	
	Council's Budget	Keith Zabka/Laurie Knowlton
	WAG \$250,000	
	Summit \$10,000	
	WAG Update	Hayley McKee/Laurie Knowlton
3:00 p.m.	Adjourn	Leonard Scoleri

Reminders:

The next full Council meeting will be February 14-15, 2017, in Cheyenne.

This Meeting Will Be Open To The Public