



Executive Committee Agenda
October 24, 2018
14:00 p.m.
City of Sierra Vista City Hall
Call In: 605-475-3215 code 1085829#

1. CALL TO ORDER
2. Roll Call
3. Call to the Public (limit-3 minutes per person)
4. Approval of the July 25, 2018 minutes (Attachment 1)
5. Approval of the August 8, 2018 Special Meeting minutes (Attachment 2)
6. Finance Update
 - a. Summary of Current Funds Available as of September 30, 2018 (Attachment 3)
7. Proposed revisions for the USPP Organizational Structure document (Attachment 4)
8. BOR Applied Science Web portal grant application and match discussion
9. Science Summit budget review and request
10. Project Updates
11. Coordination Updates
 - a. Technical Committee
 - b. Partnership Advisory Committee
 - c. Retail Workgroup
 - d. Other Member Agency Updates
12. Next Meeting Date: January 23, 2019
13. Adjourn