



**Regular Meeting of the Executive Committee
March 21, 2018 - 7:30 AM
TIES Conference Center - Lexington Room
1640 Larpenteur Avenue W, Falcon Heights**

A G E N D A

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Introduction of Guests and Staff
5. Consent Agenda Items
 5. 1. Minutes of February 21, 2018 Meeting
 5. 2. Treasurer's Report
 5. 3. Personnel
6. Coordinator Report
Presenter: Penny Pease
7. Chief Operating Officer Report
Presenter: Shana Finnegan
 7. 1. District Payment of \$7 Special Assessment Fee Update
 7. 2. Due Diligence with the National Joint Powers Association (NJPA) - Progress Report
 7. 3. Sale of TIES Building/Event Center Property Update
8. Executive Director Report
Presenter: Mark Wolak
 8. 1. Superintendent Meeting April 25, 2018
 8. 2. Discuss Proposed Legislation for Lease Levy
9. Adjournment

Next Regular Meeting: Thursday, April 12, 2018 - Please note this was changed from April 18.