



## **Executive Committee Agenda**

**9/4/2019**

**10:00-11:00 am**

**Teleconference: 1-800-315-6338**

**Passcode: 58920#**

1. Welcome and Roll Call
2. Kenai Board Meeting Update
3. BOD Member Discussion on FY20 Budget-Community Impacts and Next Steps
4. Staff Updates (If time allows)
5. Other Business?
  - a. October EC Meeting Date-TBD