



Mid-Ohio Regional
Planning Commission

111 Liberty Street, Suite 100
Columbus, Ohio 43215

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www.morpc.org

NOTICE OF A MEETING

EXECUTIVE COMMITTEE MEETING

ROSS COUNTY
CARLISLE BUILDING
9 SOUTH PAINT STREET
CHILLICOTHE, OH 45601
CONFERENCE ROOM

CONFERENCE CALL-IN NUMBER: 1-877-273-4202
CONFERENCE ROOM NUMBER: 6506220

Thursday, July 6, 2017
1:30 p.m.

AGENDA

1. **Welcome** – Rory McGuiness, Chair
2. **Consent Agenda**
 - Approval of [June 1, 2017 minutes](#)
3. **Executive Director's Report** – William Murdock
4. **Committee Updates**
 - **Regional Data Advisory Committee** – Aaron Schill
 - **Regional Policy Roundtable** – Joe Garrity
 - **Sustainability Advisory Committee** – Kerstin Carr & Christina O'Keeffe
 - **Transportation Policy Committee** – Thea Walsh
5. **Proposed Resolution 13-17: "Adopting a fee schedule for use in assessing members in 2018"** – Shawn Hufstедler
6. **Proposed Resolution 14-17: "To authorize the executive director or his designee to enter into agreement with PACT for up to \$200,000 for an exterior home repair program"** – Christina O'Keeffe
7. **Proposed Resolution 16-17: "Authorizing the executive director to submit an application to Ohio EPA and accept up to \$50,000 from the Ohio Environmental Education Fund to implement a community-based program that maximizes sustainability benefits through benchmarking and education services for its local government members"** – Christina O'Keeffe

William Murdock, AICP
Executive Director

Matt Greeson
Chair

Rory McGuiness
Vice Chair

Karen J. Angelou
Secretary

8. **Proposed Resolution 15-17:** “Authorizing the executive director to enter into agreement with and accept \$25,000 from The Columbus Foundation’s Green Funds towards implementing the reorganization and rebranding of MORPC’s Green Pact program” – Kerstin Carr
9. **Quarterly Membership Update** – Eileen Leuby
10. **Employee Guidebook Updates** – Shawn Hufstedler
11. **Draft Commission Agenda**
12. **Other Business**

**PLEASE NOTIFY SHARI SAUNDERS AT 614-233-4169 OR
ssaunders@morpc.org IF YOU REQUIRE SPECIAL ASSISTANCE.**

**The next Executive Committee Meeting is
Thursday, September 7, 2017 at 1:30 p.m.
111 Liberty Street, Suite 100
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