

Executive Committee Meeting
Tuesday December 12, 2017

Conference Call
Number: 1877-746-4263
Code: 215576
8:30 AM

AGENDA

- I. Chairman of the Board Edwards
 - A. Call to Order
 - B. Approval of Minutes for October 10, 2017

- II. Executive Committee Report Edwards

- III. Committee Updates and POAM Review All
 - A. Audit
 - B. External Relations
 - C. Finance
 - D. Governance
 - E. Marine Development

- IV. New Business Edwards
 - A. P3 Discussion
 - B. Real Estate Opportunity

- V. Adjourn Edwards
Next Meeting: January 9 2018 8:30 AM.