

AGENDA
EXECUTIVE COMMITTEE
TUESDAY, MARCH 12, 2013 – 3:30 PM
ROOM 117, WHITESIDE COUNTY COURTHOUSE

1. CALL TO ORDER
2. PUBLIC COMMENT
3. AGENDA BUILDING FOR BOARD'S REGULAR MEETING 3/19/13
 - A. STANDING RESOLUTIONS
 - Resolution of Condolence for family of John E. H. "Jack" Cassens
 - Resolution of Condolence for family of Dr. E. Nelson James
 - Resolution of Congratulations to Newman Wrestler Brian Bahrs
 - Resolution of Condolence for family of Joanne "Josie" Snodgrass-Johnson
 - B. COMMUNICATIONS
 - From Office of the Governor Re: Consolidation of Local Workforce Investment Area
 - From FEMA Re: Results of National Flood Insurance Program Community Rating System
 - C. DEPARTMENT REPORTS – Beth Fiorini Health Department
 - D. COMMITTEE REPORTS AND RECOMMENDATIONS
 - Public Works Committee
 - Special Services Area #1 Committee
 - County Offices Committee
 - Health & Social Services Committee
 - Judiciary Committee
 - Public Safety Committee
 - Finance Committee
 - E. CHAIR
 - Re-appointment of Patricia Brummel as Commissioner Cat Tail Drainage District
 - Appointment of Doug Wetzell to replace Michael Glassburn as trustee of the Tampico Rural Fire Protection District
4. ADMINISTRATOR'S REPORT
 - A. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS (TBD)
5. OTHER BUSINESS
 - A. RESOLUTION – CHANGE LIQUOR HOURS
 - B. ORDINANCE AUTHORIZING AGGREGATION OF ELECTRICAL LOAD & ADOPTING AN ELECTRIC AGGREGATION PLAN OF OPERATION AND GOVERNANCE (attached)
6. NEXT MEETING: Executive Meeting – April 9th at 3:30 PM, Room 117, Courthouse
7. ADJOURNMENT