



Executive Committee

**David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Wednesday – July 20, 2011**

Immediately following Risk Management Meeting

- I. Roll Call
- II. Approve minutes of the June 22, 2011 meeting and June 29, 2011 In-Place meeting
- II. New Business
 - E-11-61 A. Recommend to approve County Delinquent Tax Agent resolutions
 - E-11-62 B. Recommend to approve ordinance amendment to 1TCC4-12
- IV. Appointment / Reappointment
- V. Unfinished Business
- VI. Reports / Communications
 - A. Discussion: Governor's elimination of Regional Office of Education funding
- VII. Recess

Members: Chairman David Zimmerman, James Carius, Russ Crawford, Jim Donahue, Dean Grimm, Michael Harris, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn and Terry Von Boeckman