

A quorum of the County Board or its committee may be present.

AGENDA

Waukesha County Executive Committee

Monday, August 19, 2019 – 8:30 a.m.

Administration Center – Room AC-130

Pledge of Allegiance

Meeting Approvals

Public Comments

Future Agenda Items

Correspondence

Approve Minutes of July 23, 2019

State Legislative Update

Future Meeting Dates: September 9, 2019 (a.m./p.m.), September 16, 2019, September 30, 2019

Standing Committee Reports by Committee Chairs

Chair's Report on Economic Development and Transportation Issues

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Update on Waukesha Center for Growth
2. Appointment 174-A-013: Shawn McCauley to the Airport Operations Commission
3. Appointment 174-A-014: Myra Huth to the Delafield Public Library Board
4. Appointment 174-A-015: Tricia Madden to the Delafield Public Library Board
5. National Association of Counties (NACo) Conference Report

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Economic Development Director Tim Casey	8:30 a.m.
1	Center for Growth Talent Development Director Robyn Ludtke	8:30 a.m.