



**Regular Meeting of the Executive Committee  
February 15, 2017 - 7:30 AM  
TIES Conference Center - Lexington Room  
1640 Larpenteur Avenue, Falcon Heights**

**A G E N D A**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Introduction of Guests and Staff
5. Consent Agenda Items
  5. 1. Minutes of January 18, 2017 Meeting
  5. 2. Minutes of February 1, 2017 Special Meeting
  5. 3. Treasurer's Report
  5. 4. Personnel
6. Coordinator Report  
Presenter: Steve Buettner
7. Discussion: What we learned from February 2 Joint Powers Board meeting on  
Ownership Program  
Presenter: Mark Wolak
8. TIES Professional Services for July 1, 2017 Fee Schedule (Action)  
Presenter: Shana Finnegan
9. Executive Director Report  
Presenter: Mark Wolak
10. Adjournment

**Next Regular Meeting: Wednesday, March 15, 2017**