



Board of Trustees Meeting
Wednesday, March 21, 2018 – 2 p.m.
TMACOG Boardroom

Agenda

- I. **Call to Order/Pledge of Allegiance** Doris I. Herringshaw, Chair

- II. **Approval of Minutes** Board Members
Action Required: Approve minutes from December 13, 2017 meeting
Doris Herringshaw

- III. **Chair’s Remarks** Tim Brown, President

- IV. **President’s Report** Doris Herringshaw

- V. **Public Comment Period** James Bagdonas, Vice Chair

- VI. **Transportation Council** Board Members
 - A. **Resolution No. 2018-06** – *Making Amendment Number Six to the FY 2018-2021 Transportation Improvement Program*
Action Required: Approve Resolution Board Members

 - B. **Resolution No. 2018-07** – *Making Amendment Number Seven to the FY 2018-2021 Transportation Improvement Program*
Action Required: Approve Resolution Carol Contrada, Chair

- VII. **Water Quality Council Report** Kenneth Gilsdorf, Chair

- VIII. **Membership Committee** Board Members
 - A. **Resolution No. 2018-08** – *Approving and Adopting the Membership Committee Operating Procedures*
Action Required: Approve Resolution Board Members

 - B. *Non-Governmental Membership Application for Maritime Academy of Toledo*
Action Required: Approve Membership Application Board Members

- IX. **Any and All Other Business** Doris Herringshaw

- X. **Next Meeting/Adjournment** – *Wed., June 20th at 2 p.m.*

Upcoming TMACOG Events

TMACOG Tech: Ohio Sunshine Laws Certification Training

Friday, April 6th – 8:45 a.m.-12:15 p.m.

Owens Community College Audio/Visual Classroom Center (Rooms 123-125), Perrysburg

TMACOG's 50th Birthday Open House Celebration

Thursday, April 26th – 3:30-6:00 p.m.

Grand Lobby of Martin Luther King Jr. Plaza, Toledo

Bike Month

Various activities scheduled throughout the month of May.

Summer Caucuses & Forum with State Lawmakers

Wednesday, August 1st – 8 a.m.-12:45 p.m.

Penta Career Center – 9301 Buck Rd., Perrysburg