



**Executive Committee Meeting  
Wednesday, August 20, 2014 at Noon  
TMACOG Boardroom**

**Agenda**

- I. **Call to Order & Pledge of Allegiance** James M. Sass, Chair
- II. **Approval of Minutes** James Sass  
*Action Required: Approve Minutes from May 21, 2014 meeting* Committee Members
- III. **Chair's Remarks** James Sass
- IV. **President's Report** Anthony Reams
- V. **Public Comment Period** All
- VI. **Monthly Council and Committee Reports** James Sass
- A. Programmatic Council Reports**
1. Transportation Council Keith Earley, Chair  
a. #2014-18 – Resolution Making Amendment Number Eleven to the FY 2014-2017 Transportation Improvement Program  
*Action Required: Approve Resolution* Committee Members
2. Environmental Council Kenneth Fallows, Chair  
a. #2014-19 – Resolution Supporting Ohio Onsite Sewage Treatment Rules  
*Action Required: Approve and Recommend for adoption by the Board of Trustees* Committee Members
- B. Administrative Committee Reports**
1. Finance, Audit, and Administration Committee Thomas Mackin, Chair  
a. President's Expense Report for the Period Covering April 1- June 30, 2014  
*Action Required: Approve Expense Report* Committee Members
2. Membership Committee Brian Paskvan, Chair
3. Communications Committee Scott Carpenter, Chair
4. Leadership Development Committee James Sass, Chair
5. Programming and Education Committee Leslie Kohli, Chair
- Action Required: Accept All Council/Committee Reports**

- VII. Areawide Reviews Assistance Applications James Sass  
#2014-07 **Ottawa County Board of Commissioners**  
Project: Erie Township Sanitary Sewer Improvements Phase 1  
Agency: U.S. Environmental Protection Agency State and Tribal Assistance Grants (STAG)  
Administration: \$485,000.00 Total: \$937,310.00  
Area Affected: Ottawa County, Ohio
- Action Required: Accept Areawide Assistance Review Application**
- VIII. Any and all other business All
- IX. Next Meeting/Adjournment: **Wednesday, September 17 at Noon, at the call of the chair** James Sass

### **Upcoming TMACOG Events**

#### **Summer Caucuses & Forum with State Lawmakers**

Thursday, August 28, 2014 – 8:30 a.m.-noon  
TMACOG offices and Grand Lobby of Dr. Martin Luther King Jr. Plaza, Toledo

#### **Executive Committee Meeting**

Wednesday, September 17, 2014 – Noon  
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#### **2014 Ohio Conference on Freight**

Thursday & Friday, September 18-19, 2014  
Hyatt Regency - 350 N. High St., Columbus  
To register [www.ohiofreight.org/OCF.htm](http://www.ohiofreight.org/OCF.htm)

#### **Board of Trustees Meeting**

Wednesday, October 15, 2014 – 1:30 p.m.  
TMACOG Boardroom

#### **TMACOG Tech Educational Series**

##### ***Tools of Economic Development***

Wednesday, October 15, 2014 – 2:30-4 p.m.  
Grand Lobby of Dr. Martin Luther King Jr. Plaza