



Executive Committee Meeting Agenda

Location: <https://us02web.zoom.us/j/82425092024?pwd=RXBPT0tablAreWhYcidkaThUR3p6dz09>

Date: August 7, 2024

8 am	I.	Call to Order	Ed Juracek, President
8:01 am	II.	Minutes	Ed Juracek, President
		a. Approve June 18, 2024, minutes	
8:05 am	III.	New Business	Daniel Payette, Executive Director
		a. Employee benefits plan	
		b. Solar proposal	
		c. Updating the BHRC Board makeup	
		d. Letter of support for FTZ administration	
8:25 am	IV.	Unfinished Business	Daniel Payette, Executive Director
		a. Audit updates	
8:30 am	V.	Adjournment	Ed Juracek, President