

**AGENDA**  
**County Board Executive Committee**  
**MONTHLY MEETING**  
**MONDAY, MAY 3, 2021**  
**5:30 p.m.**  
**R.O.E. CONFERENCE ROOM**

- 1) **Approval of April 5, 2021 Minutes**
- 2) **Speaker**
  - a. None
- 3) **Reports**
- 4) **Resolutions**
  - a.
- 5) **New Business**
  - a. Wind Farm Resolution
  - b. Search Committee Update
- 6) **Executive Session (if Needed)**
  - a. Personnel Issues
  - b. Legal

Next Meeting June 7, 2021 at 5:30 pm.