



Executive Committee Meeting Agenda

Location: <https://us02web.zoom.us/j/82425092024?pwd=RXBPT0tablAreWhYcjdkaThUR3p6dz09>

Date: August 28, 2026

9 am	I.	Call to Order	Ed Juracek, President
9:02 am	II.	Minutes a. Approve January 22, 2026 minutes	Ed Juracek, President
9:05 am	III.	New Business a. BHRC Community Funding Pilot Programs – Teachers to the Rescue update b. Situational sick leave review (one-time increase for AS) c. Mid-year salary review (one-time increase for AE) d. BHRC bylaws – membership discussion (eliminate SWCD board member and replace with BHRC board-appointed at-large member; eliminate SWCD/county board member and replace with BHRC board-appointed at-large member) e. Hiring Community Resiliency Planner to support comprehensive and hazard mitigation planning	Daniel Payette, Executive Director
9:35 am	IV.	Unfinished Business a. Daniel Rodriguez, Finance Manager, update b. Preliminary Housing Development Initiative research on parcel in Polo c. BHRC investment policy d. Call with EDA regarding CEDS updates	Daniel Payette, Executive Director
9:45 am	V.	Adjournment	Ed Juracek, President