



Executive Committee Meeting Minutes  
Warriors & Quiet Waters  
January 14, 2020

- Called to Order: 4:00pm
- Present: Tom, Diane, Greg, Eugen, Mike
- Finance/Budget Update / Eugen
- Committee Assignments / Tom
- Retreat Agenda / Tom
- Board Address by Joe Esparza / Tom
- Property on the Boulder River / Tom
- Defining procedures for addressing ideas that come from external sources other than the Board or Staff / Mike
- Strategic Partnerships / Tom
- Executive Session:
  - Interim ED EOY Bonus
  - Q1 Priorities & criteria for bonus
  - Mike's Annual Review
- Adjourned: 6:00pm