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**CKRC Executive Committee Meeting**

**Monday, April 1, 2019 \* 3:00-5:00 pm**

**The Wigwam Hotel -- Palo Verde Room**

*300 East Wigwam Blvd., Litchfield Park, Arizona 85340,* *866.976.6894*

***Agenda***

I **Call to Order/Antitrust Agreement and Welcome**

(Curtis Lesslie) *3:00pm*

II **Approval of EC Minutes Fall 2018** (Committee) *3:05pm*

III **Financial Reports** (Michelle Lusk) *3:10pm*

* *Dues Payment Report (Receivables)*
* *Budget vs Actual*

IV **Financial Exploratory Task Force Recommendation** *(Michelle Ferguson/Dan Nugent) 3:15pm*

* Cash Surplus Dues Rebate Concept

V **Progress Update on Scholarship in Craig Campbell’s Memory** (Michelle Lusk) *3:45pm*

VI **December MSHA Meeting Update** (Michelle Lusk, Curtis Lesslie) *4:00pm*

VII **Update on March USEPA Exploratory Meeting on Potential Voluntary Confiscated Drug Initiative (CDI)** (Dan Nugent/Steve Holt/Michelle Lusk) *4:15pm*

VIII **Technical/Regulatory Workshops** (Mike Harrell/Michelle Lusk) 4:30pm

* *Broader Outreach*
* *Issue Specific Webinars*

IX  **Upcoming Meetings** – (Michelle Lusk) *4:45pm*

* Fall 2019 – Wednesday, October 23rd-Friday, October 25th

The Desoto Hotel, Savannah, GA

* Spring 2020 – Monday, April 20th-Tuesday, April 21st

The Kimpton Lorien Hotel, Alexandria, VA

X **New Business** (Committee)*4:50pm*

XI **Adjournment** (Curtis Lesslie) *5:00pm*