



AGENDA

CCRPC Executive Committee Regular Meeting July 16, 2026 - 5:30 PM

Clinton County Administrative Building, 1850 Davids Drive, Wilmington, OH 45177

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. FINANCIAL REPORT / BILLS TO PAY**
 - Mileage Reimbursement
- 5. OLD BUSINESS**
 - Thoroughfare Plan Invoicing
- 6. NEW BUSINESS**
 - 2026-05 Access Management Variance – James Waterfield
587 Hoskins Road, Union Township
 - CCRPC Bylaws Update – Preamble, Authority, and Membership
 - Meeting Guidelines and Procedures
 - Application Form Revisions
 - State Audit Update
 - 2026 OKI Regional Planning Conference – Early Registration ends 7/31
- 7. EXECUTIVE SESSION** – R.C. 121.22 (G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
- 8. ADJOURNMENT**