



August 22, 2019 EXECUTIVE COMMITTEE MEETING AGENDA
11am @ Delores Fenwick Nature Center
5750 Magnolia Parkway, Pearland, TX 77584

- I. Call to Order
- II. Executive Committee Report
 - a. ER Director – Megan Mainer
 - TRAPS State Strategic Plan
 - Committee Descriptions
 - Committee Goals/Expectations/Timeline
 - Vice Chair Vacancies
 - Committee Budget
 - Succession Planning
 - b. At-Large Regional Representative – Jacob Zuniga
 - c. Secretary/Treasurer – Kevin Browne
- III. New Business
 - a. Discussion and possible action regarding Winter Social and Awards Recognition proposal from Lone Star Recreation
- IV. Region & State Committee Reports
- V. Announcements
- VI. Adjourn