*Some Board members and other meeting participants may participate in the open meeting via electronic means, including telephonically. The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting in person at AMRRP.*

1. **Call to Order**
2. **Minutes**

*Action recommended*

Approve the February 11, 2016 Executive Committee minutes.

2.1 Draft Executive Committee minutes – February 11, 2016

1. **Agenda Review**

*Action recommended*

Approve the May 25, 2016 Board of Trustees meeting agenda

3.1 Draft Board of Trustees agenda – May 25, 2016

1. **Adjourn**