*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 May 25, 2018 Executive Committee minutes.

2.1 Draft Executive Committee minutes – May 25, 2018

1. **Agenda Review**

*Action recommended*

Approve the August 21, 2018 Annual Board of Trustees and Annual Members’ Meeting agendas.

3.1 Draft Annual Board of Trustees meeting agenda – August 21, 2018

3.2 Draft Annual Members’ Meeting Agenda – August 21, 2018

1. **Adjourn**