



## Council Meeting Agenda

	Presenter	Page
<b>Announcements</b>		
1. Amendments to Agenda	Chairman	
2. Staff Updates	Jeff Miles	
<b>Guest Speaker</b>		
Justin Walker, ACEC President		
<b>Approval of Minutes</b>		
1. Council Meeting Draft Minutes – June 10, 2016	Chairman	1
<b>Meeting Dates</b>		
1. 2016-2017 Meeting Dates	Nancy Ziebarth	7
<b>Financial Reports</b>		
1. Amended Budget	Susan Lasuen	8
2. Expenditure Report	Susan Lasuen	10
3. Surplus Property Disposal	Susan Lasuen	17
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<b>Deputy Administrator Report</b>		
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<b>Program Updates</b>		
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3. Federal-aid	Scott Ellsworth	41
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<b>New Business</b>		
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6. LRHIP Project Revision Request	Laila Kral	79
7. LHTAC By-Laws	Jeff Miles	87
8. LRHIP Emergency Applications	Laila Kral	88
9. For the Good of the Organization	Chairman	

### Adjournment

Meeting room is accessible for persons with disabilities. If special accommodations to attend are required, please contact LHTAC at 208-344-0565