

EXECUTIVE COMMITTEE  
THURSDAY, AUGUST 8, 2019 5:00 PM  
JACKSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM

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Call to Order

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Approval of Minutes

- I. [19-4299](#) July 11, 2019 Minutes
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Communication

- II. [19-4300](#) Enterprise Zone Permit Letter  
III. [19-4301](#) Cannabis Conference
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Internal Office Matters

- IV. [19-4302](#) Attendance at ICRMT Training in September
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Computing Services

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Appointments

- V. [19-4303](#) Board Member-District 4 Appointment  
VI. [19-4304](#) Open Appointments in July 2019 {16}  
1. Board of Health (3)  
2. Buncombe Water District (1)  
3. Elverado Water District (3)  
4. ETSB 911 (1)  
5. Farmland Assessment (1)  
6. Jackson County Housing Authority (1)\*  
7. Jackson/Union Regional Port District (1)  
8. Liquor Advisory Board (2)  
9. Orville Water District (1)  
10. Southern Illinois Economic Development Authority (1)  
11. TB Board (1)\*  
VII. [19-4316](#) Upcoming Open Appointments {12}  
1. 708 Board (2) Dec 2019  
2. Crosswalk Community AA (2) Dec 2019  
3. Greater Egypt RPDC (1) Dec 2019  
4. Jackson Growth Alliance (1) Oct 2019  
5. Jackson County Mass Transit (2) Oct 2019  
6. SI Metropolitan Planning Organization (1) Nov 2019  
7. Southern Most Illinois Tourism Bureau (3) Nov 2019
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Old Business

VIII. [19-4326](#) Nationwide 457b Loans

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New Business

IX. [19-4327](#) Complete Count Committee

X. [19-4328](#) 2020 Holiday List

XI. [19-4329](#) Lions Club Flag Service

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Executive Session

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Adjourn