CALL TO ORDER
Dr. Wilson, Chair

ROLL CALL
Kent Rogers

WELCOME & INTRODUCTIONS
Kent Rogers

PUBLIC COMMENTS
Dr. Wilson

LEGAL REPORT
Josh Chevallier (BMKS)

1. Local Support
   Local Support from member agencies

FINANCIAL
Kent Rogers

2. Fiscal Year 2019 Budget
   Adoption of the Proposed FY 2019 Budget of Income and Expenses

OTHER BUSINESS

3. Northwest Louisiana Regional Thoroughfare Plan
   Implementation Scope and Budget
   Kent Rogers /Derek Chisholm

4. Election of officers for Fiscal Year 2019
   Election of Chair and Vice Chair for Fiscal Year 2019 beginning July 1, 2018
   Kent Rogers

5. Calendar of Meeting Dates for Fiscal Year 2019
   Approval of Meeting Dates for Fiscal Year 2019 beginning July 1, 2018
   6 Week Schedule vs Traditional Monthly Schedule
   Kent Rogers

6. Approval of Minutes
   Approval of Minutes May 11, 2018
   Dr. Wilson

7. ADJOURN
   Dr. Wilson