



ARPC Executive Committee

Chair *Ricky Jones*
Vice-Chair *Quincee Messersmith*
Secretary-Treasurer *Jack Porter*
Past Chairman *John Jones*
FRCA Policy Board *Rick Minor*
Lisa Miller

AGENDA

Executive Committee Meeting

ARPC Conference Room or via Teams

Thursday, September 24, 2026 – 10 am ET/9:00 am CT

Join on your computer, Teams app or room device [Join the meeting now](#)

1. **Welcome and Introductions**
2. **Public Comment on Agendaed Items**
3. ***Approval of Minutes from April 23, 2026, EC Meeting**
4. ***Presentation of FY 2024-25 Annual Audit by Moran & Smith**
5. ***ARPC FY 2026-27 Budget Proposed**
6. ***Review of ARPC Bylaws (Public Comment section)**
7. ***Biosolids Resolution**
8. ***Executive Director Annual Evaluation and Review of ARPC Executive Director Contract**
9. **Other Business**
 - a. Next **EC Meeting**: T.B.D.
 - b. Next **Full Council Board Meeting**: Thursday, October 29, 2026
10. **Public Comment**
11. **Adjournment**

****Items requiring Executive Committee action***