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**CKRC Executive Committee Meeting**

**Monday, October, 2018 \* 3:30-6:00 pm**

**Lansdowne**

[44050 Woodridge Pkwy, Leesburg, VA 20176](https://www.bing.com/local?lid=YN884x15337753&id=YN884x15337753&q=Lansdowne+Resort+and+Spa&name=Lansdowne+Resort+and+Spa&cp=39.0834922790527%7e-77.4759216308594&ppois=39.0834922790527_-77.4759216308594_Lansdowne+Resort+and+Spa)

***Agenda***

I **Call to Order/Antitrust Agreement and Welcome Newly Elected Committee**

**Member/Co-Chairs** (Steve Holt) *3:30pm*

II **Approval of EC Minutes Spring 2018** (Committee) *3:35pm*

III **Financial Reports** (Michelle Lusk) *3:40pm*

* *Dues Payment Report (Receivables)*
* *Budget vs Actual Final for FY 17/18*
* *Budget vs Actual Current FY as of September 30, 2018*

IV **Presentation and Approval of CKRC Financial Statements and Independent Accountants’ Review Report for FY Ended June 30, 2018** (Michelle Lusk/Steve Holt) *3:45pm*

V **Presentation of Options to Honor Craig Campbell’s Memory** (Michelle Lusk/Committee Discussion) *4:00pm*

VI **MSHA Meeting and CKRC Response -- Formulation of Big Picture Strategy/Direction for Tech/Reg Committee** (Michelle Lusk, Mike Harrell, Steve Reale/Committee Direction) *4:30pm*

VII **USEPA Coordination Effort on Opiate Destruction Survey Summary and Preparation for Discussion with Barnes Johnson during FMM** (Michelle Lusk/Committee Discussion) *5:15pm*

VIII **Upcoming Meetings** – (Michelle Lusk) *5:45pm*

* Spring 2019
* Fall 2019

IX **New Business** (Committee)*5:55pm*

X **Adjournment** (Steve Holt) *6:00pm*