



**SHERMAN CRAIG**  
Chairman

**TERRY MARTINO**  
Executive Director

**MEMORANDUM**

TO: Agency Members  
FROM: Terry Martino, Executive Director  
DATE: January 4, 2018  
RE: Economic Affairs Committee Agenda

The Economic Affairs Committee will not be meeting in January. Please find attached the draft minutes from the November, 2017 meeting, as well as the monthly report for the months of October, November, and December 2017.

TDM:DFK:ap

Attachments

**Economic Affairs Committee**

Art Lussi, Chair  
Barbara Rice  
Dr. Chad Dawson  
Bradley Austin, ESD  
Robert Stegemann, DEC