



March 11, 2019

To: Members of the Board of Directors

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From: Laurena Weinert, Clerk of the Board

Subject: Measure M2 Quarterly Progress Report for the Period of

October 2018 Through December 2018

Executive Committee Meeting of March 4, 2019

Present: Chairman Shaw and Directors Davies, Hennessey, and

M. Murphy

Absent: Vice Chairman Jones and Directors Bartlett and Do

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Receive and file as an information item.