

**MEETING NOTICE
and
AGENDA**

**Executive Board Meeting
of the
Indiana 15 Regional Planning Commission**

**for Tuesday, March 22, 2011
6:30 p.m. (Local Time)
221 East First Street, Ferdinand, Indiana
Indiana 15's Conference Room**

CALL TO ORDER – 6:30 p.m. (local time)

ROLL CALL

APPROVAL OF MINUTES & AGENDA AS PRESENTED

February 22, 2011

AGENDA: ADDITIONAL BUSINESS _____

TREASURER'S REPORT

- Cash Flow Statement, Invoice Aging Schedule and Report of Investments

DIRECTOR'S REPORT

- Update on Project Developments

OLD BUSINESS

- Roof Snow Guards Quotes

NEW BUSINESS

Contracts for Approval: ***(Requires Action of the Board)**

- *• Patoka Township Fire Station (CF-10-219); sum of \$38,000.00
- *• Ferdinand Code Book Update; fee schedule, estimated at \$1,200.00
- *• Pike County Debris Removal (DR2-09-201); sum of \$16,800.00

ADJOURN

** The next scheduled meeting of the Executive Board will be Tuesday, April 26 at 6:30 p.m. Full Board Meeting to immediately follow at 7:30 p.m.