

MEETING NOTICE

**and
AGENDA**

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

**for Tuesday, June 28, 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

April 26, 2011

AGENDA: ADDITIONAL BUSINESS _____

TREASURER'S REPORT

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

SPECIAL SPEAKER

Deborah Orr, EPA/Brownfield's RLF and Assessment Grants

DIRECTOR'S REPORT

- Update on Project Developments
- Tom Mosley/CFF's approved/New grants under development/AFG

OLD BUSINESS

NEW BUSINESS

- CD Renewal

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

- *• CEDS Annual Report (Resolution No. 2011-07)
- *• Authorizing the commitment of matching funds of \$10,140.60 for an INDOT Rural Transportation Planning Grant (Resolution No. 2011-08)
- *• Disposal of a HP Laserjet 4M Printer (Resolution No. 2011-09)

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

- *• INDOT Rural Transportation Planning Grant for the period July 1, 2011 through June 30, 2012; sum of \$45,627.40 with matching funds of \$10,140.60
- *• Cannelton levee system analysis (DR2-09-203); sum of \$5,200.00
- *• Dale Water Study (PL-07-012); sum of \$5,000.00

ADJOURN

** The next scheduled meeting of the Executive Board will be Tuesday, July 26 at 6:30 p.m.