

**MEETING NOTICE  
and  
AGENDA**

**Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission  
for Tuesday, September 22, 2009  
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**

August 25, 2009

**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**

**NEW BUSINESS**

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

- \*• Crawford County Revolving Loan Fund; Fee Schedule, estimated at \$4,300.00
- \*• Crawford County RBEG; Fee Schedule, estimated at \$1,300.00
- \*• Rockport Stormwater (DR2-09-022); sum of \$38,000.00

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

- \*• Authorizing Approval to Enter Adam Goepfner on Payroll (Resolution 2009-13)

Agreements for Approval: **\*(Requires Action of the Board)**

- \*• Noncompete Agreement with Adam Goepfner

**ADJOURN**

\*\* The next scheduled meeting of the Executive Board will be Tuesday, October 27 at 6:30 p.m. (Eastern Time)  
Full Board Meeting to immediately follow at 7:30 p.m. The 2010 Budget will be formally adopted at that meeting.