

**MEETING NOTICE  
and  
AGENDA**

**Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission  
for Tuesday, December 27, 2016  
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**

October 25, 2016

**AGENDA: ADDITIONAL BUSINESS** \_\_\_\_\_

**TREASURER'S REPORT**

- Cash Flow Statement (Pg. 1), Invoice Aging Schedule (Pg. 2) and Report of Investments (Pgs. 3 & 4)

**DIRECTOR'S REPORT**

- Update on Project Developments
- Summer Interns

**OLD BUSINESS**

- State Board of Accounts Audit

**NEW BUSINESS**

- 2017 Certificate of Appointments
- EPA Brownfields Application

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

- \*• EDA Jasper Water Lines (06-01-06042), lump sum of \$59,000.00
- \*• Tell City SRF Wastewater [labor standards]; lump sum of \$5,000.00

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

- \*• Ian Jarboe on Payroll (Resolution #2016-20)
- \*• Stronger Economies Together (SET) Final Report (Resolution #2016-21)

**ADJOURN**

\*\* This will be the last meeting of the Executive Board for 2016.