

**MEETING NOTICE
and
AGENDA**

**Reminder of
location change**

**Indiana 15 Regional Planning Commission
for Tuesday, October 23, 2018
Dinner Meeting at the Ferdinand Community Center
6:30 pm (Local Time)**

EXECUTIVE BOARD

CALL TO ORDER – 7:15 pm (local time)

ROLL CALL

APPROVAL OF MINUTES & AGENDA AS PRESENTED

September 25, 2018

NEW BUSINESS

Resolutions for Recommendation to Full Board: (*Requires board action)

- *• Retaining Gregory Schnarr for legal services; Resolution 2018-18

Contracts for Approval: (*Requires board action)

- *• Crawford County USDA RBEG administration \$3,100
- *• Crawford County EDA RLF administration \$6,600

ADJOURN ** The next scheduled meeting of the Executive Board will be Tuesday, November 27th at 6:30 pm.

FULL BOARD

CALL TO ORDER – 7:20 pm (local time)

ROLL CALL

APPROVAL OF MINUTES & AGENDA AS PRESENTED

August 28, 2018

NEW BUSINESS

Resolutions for Approval: (*Requires board action)

- *• Adoption of the 2019 Operating Budget; Resolution 2018-17 (Roll call vote)
- *• Retaining Gregory Schnarr for legal services; Resolution 2018-18

ADJOURN ** The next scheduled meeting of the Full Board will be Tuesday, January 22, 2019 at 7:30 pm.