

**MEETING NOTICE  
and  
AGENDA**

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

**for Tuesday, November 13, 2018  
6:30 pm (Local Time)  
221 East First Street, Ferdinand, Indiana  
Indiana 15 RPC Conference Room**

**CALL TO ORDER – 6:30 pm (local time)**

**ROLL CALL**

**APPROVAL OF MINUTES & AGENDA AS PRESENTED**

October 23, 2018

**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

**OLD BUSINESS**

- Per Capita Fee update

**NEW BUSINESS**

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

- \*•

Contracts for Approval: (\*Requires board action)

- \*• ATC Group Services, LLC (EPA Brownfields); \$362,500 – 11/1/18-9/30/21
- \*• Hasbrouck Consulting Services (Year-end accounting assistance); \$600 per day plus expenses (4 days)

**ADJOURN**

\*\* The next scheduled meeting of the Executive Board will be Tuesday, January 22<sup>nd</sup> at 7:30 pm.