

**MEETING NOTICE
and
AGENDA**

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

**for Tuesday, October 22, 2019
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

August 27, 2019

AGENDA: ADDITIONAL BUSINESS

Rescinded Santa Clause Park Plan Contract
\$2500

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

•

NEW BUSINESS

- Discussion and recommendation of 2020 Budget (Resolution 2019-19)

Resolutions for Approval:

- *• Clay Ziegler adding to payroll as Christmas Intern (Resolution 2019-18)

Resolutions for Recommendation to Full Board:

- *• Adoption of 2020 Budget (Resolution 2019-19)
- *• Adjustment in salaries of staff (Resolution 2019-20)
- *• Establishing schedule of fees for 2020 (Resolution 2019-21)

Contracts for Approval:

*•

Other:

*•

ADJOURN

** The next scheduled meeting of the Executive Board will be Tuesday, November 26th at 6:30 pm.

***Requires board action**

**MEETING NOTICE
and
AGENDA**

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

**for Tuesday, October 22, 2019
7:30 pm (Local Time)
221 East First Street, Ferdinand, Indiana
Indiana 15 RPC Conference Room**

CALL TO ORDER – 7:30 pm (local time)

ROLL CALL

APPROVAL OF MINUTES & AGENDA AS PRESENTED

August 27, 2019

AGENDA: ADDITIONAL BUSINESS

Craig McGowan - USBA

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

•

NEW BUSINESS

- 2020 Budget discussion

Resolutions for Approval: (*Requires board action)

- *• Adoption of 2020 Budget (Resolution 2019-19) [Roll Call]
- *• Adjustment in salaries of staff (Resolution 2019-20)
- *• Establishing schedule of fees for 2020 (Resolution 2019-21)

Other: (*Requires board action)

*•

ADJOURN

** The next scheduled meeting of the Full Board will be Tuesday, January 28th at 7:30 pm.