

**MEETING NOTICE
and
AGENDA
for the
Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for Tuesday, May 25, 2021
6:00 pm (Local Time)
221 East First Street, Ferdinand, Indiana
Indiana 15 RPC Conference Room**

CALL TO ORDER – 6:00 pm (local time)

ROLL CALL

APPROVAL OF MINUTES & AGENDA AS PRESENTED

April 27, 2021

AGENDA: Additional Business Purdue Center for Reg. Dev. - Americorps fellow

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

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NEW BUSINESS

- Electronic Board meeting policy – House Bill 1437 discussion
- Health insurance discussion

Resolutions for Approval: (*Requires board action)

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Contracts for Approval: (*Requires board action)

- *• INDOT Rural Transportation 21-22; up to \$35,831
- *• Pike County COVID; sum of \$6,250
- *• Grandview Codification; sum of \$1,700
- *• Orleans Codification; sum of \$1,400
- *• Grandview Park Plan update; sum of \$3,500
- *• Tell City Park Board LWCF application; sum of \$3,500

Other: (*Requires board action)

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ADJOURN

**** The next scheduled meeting of the Executive Board will be Tuesday, June 22nd at 6:00 pm.**