

****In-person****

**MEETING NOTICE
and
AGENDA
for the
Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for Tuesday, October 26, 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

Regular meeting on August 24, 2021 and Special meeting on September 9, 2021

AGENDA: Additional Business *Resolutions: 2021-24 - Schedule of fees
2021-25 - Staff Salary adjustment
2021-26 - CD investment*

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

- 2022 Operational Budget discussion (resolution to recommend approval below)

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

- *• Recommend approval of 2022 Budget (Resolution 2021-21)
- *• Recommend approval of Personnel Handbook update-Holidays (Resolution 2021-22)
- *• Recommend approval of Personnel Handbook update-Life Insurance (Resolution 2021-23)

Contracts for Approval: (*Requires board action)

- *• Chrisney Water ER addendum; sum of \$3,000
- *• Dale Wastewater; sum of \$42,000
- *• Cannelton Can-Clay Clearance; sum of \$24,000

Other: (*Requires board action)

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**** The next scheduled meeting of the Executive Board will be Tuesday, November 23rd at 6:00 pm.**