

**MEETING NOTICE**  
**and**  
**AGENDA**  
for the  
**Executive Board Meeting**  
of the  
**Indiana 15 Regional Planning Commission**  
for  
**Tuesday, March 22, 2022**  
**6:00 pm (Local Time)**  
**221 East First Street, Ferdinand, Indiana**  
**Indiana 15 RPC Conference Room**

In-person

**CALL TO ORDER – 6:00 pm (local time)**

**ROLL CALL**

**AGENDA: ADDITIONAL BUSINESS**

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**APPROVAL OF MINUTES & AGENDA**

February 22, 2022

**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**

- Executive Director succession planning

**NEW BUSINESS**

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Resolutions for Approval: (\*Requires board action)

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Contracts for Approval: (\*Requires board action)

- \*• Jasper Stormwater SRF labor standards; sum of \$5,000
- \*• Dale codification update; sum of \$1,200

Other: (\*Requires board action)

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**ADJOURN**

\*\* The next scheduled meeting of the Executive Board will be Tuesday, April 26<sup>th</sup> at 6:00 pm. A Full Board meeting will follow at 7:00 pm.