

**MEETING NOTICE  
and  
AGENDA**  
for the  
**Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission**  
for  
**Tuesday, June 28, 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**

*— Tell City  
MARAD Port Infrastructure Program  
Contract*

**APPROVAL OF MINUTES & AGENDA**  
May 24, 2022

**TREASURER'S REPORT**

- Cash Flow Statement (Pg. 1), Invoice Aging Schedule (Pg. 2) and Report of Investments (Pgs. 3 & 4)

**EXECUTIVE DIRECTOR'S REPORT**

- Update on Project Developments

**OLD BUSINESS**

- Executive Director succession planning
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**NEW BUSINESS**

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Resolutions for Approval: (\*Requires board action)

- \*• Approve \$8,474 local match for INDOT 2022-23; Resolution 2022-17

Contracts for Approval: (\*Requires board action)

- \*• Ferdinand Map update; sum of \$2,500

Other: (\*Requires board action)

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**ADJOURN**

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