

MEETING NOTICE and AGENDA
Regular Meeting of the Board of Directors of
Indiana 15 Regional Planning Commission
Tuesday, April 25, 2023
7:00 p.m. EST (Ferdinand Time)
221 East First Street, Ferdinand, Indiana

In-person

CALL TO ORDER – 7:00 p.m. (Local time)

ROLL CALL

Craig McGowan – United States Department of Agriculture

AGENDA: ADDITIONAL BUSINESS

APPROVAL OF MINUTES AND AGENDA

January 24, 2023

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 Projects – Refer to Project Status Report

OLD BUSINESS

- 2023 5-Year CEDS Report discussion

NEW BUSINESS

- 2022 Fiscal Year-End Budget discussion

Resolutions for approval: (*Requires board action)

- *• Revision to Personnel Manual-Remote Work Policy; (Resolution 2023-08)
- *• Approval of the 2023 5-Year CEDS Report; (Resolution 2023-11)
- *• Authorization to close fiscal year 2022 deficit to fund balance; (Resolution 2023-12) – **Roll call vote**
- *• Approval for depositing interest funds-TrustINDiana; (Resolution 2023-13)
- *• Approval for Building Remodel; (Resolution 2023-14)
- *• Appreciation for Mayor Don Winkler; (Resolution 2023-15)
- *• Establishing Per Capita Fees-2024; (Resolution 2023-16)
- *• Establishing Per Capita Fees-2025; (Resolution 2023-17)

Other: (*Requires board action)

- *• Appropriation budget for the per capita fees for 2024 (Resolution 2023-16)

ADJOURN

** The next scheduled meeting of the Full Board will be Tuesday, August 29th at 7:00 pm.