

**MEETING NOTICE  
and  
AGENDA  
for the  
Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission  
for  
Tuesday, October 22, 2024  
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**  
September 24, 2024

**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

**OLD BUSINESS**

- 2025 Event

**NEW BUSINESS**

- 2025 Operating budget discussion

**Resolutions for Approval: (\*Requires board action)**

- \*• Approval to destroy equipment; Resolution 2024-25
- \*• Authorization to purchase a Copier/Printer/Scanner; Resolution 2024-28

**Resolutions to Recommend to the Full Board: (\*Requires board action)**

- \*• Adoption of the Fiscal Year 2025 Operating Budget; Resolution 2024-21 – **ROLL CALL**
- \*• Establishing the Appropriation Per Capita Budget calendar year 2026; Resolution 2024-22
- \*• Establishing the Appropriation Per Capita Budget calendar year 2027; Resolution 2024-23
- \*• Establishing the Appropriation Per Capita Budget calendar year 2028; Resolution 2024-24
- \*• Authorizing revisions to the Personnel Manual and Administrative Procedures Handbook (per budget); Resolution 2024-26
- \*• Authorizing revisions to the Personnel Manual and Administrative Procedures Handbook (clarifications); Resolution 2024-27

**Contracts for Approval: (\*Requires board action)**

- \*• INDOT NSOFAR traffic counts; sum of \$55,220
- \*• Hasbrouck Consulting Services, LLC; sum of \$2,800
- \*• Tri-Cap Environmental Review; sum of \$1,200

**Other: (\*Requires board action)**

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