

MEETING NOTICE
and
AGENDA
for the
Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for
Tuesday, September 23, 2025
5:00 pm (Local Time)
221 East First Street, Ferdinand, Indiana
Indiana 15 RPC Conference Room

In-person

CALL TO ORDER – 5:00 pm (local time)

ROLL CALL

AGENDA: ADDITIONAL BUSINESS

APPROVAL OF MINUTES & AGENDA
August 26, 2025

Contracts: Troy Code update - \$5,450
Troy Zone Map - \$4,500
Addendum: Cash Wagner - \$6,257.86

TREASURER'S REPORT

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

DIRECTOR'S REPORT

- Project status update

OLD BUSINESS

- Committee structure discussion

NEW BUSINESS

Resolutions for Approval: (*Requires board action)

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Resolutions to recommend to Full Board: (*Requires board action)

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Contracts for Approval: (*Requires board action)

- *. Birdseye Wastewater grant administration; sum of \$50,000

Other: (*Requires board action)

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**** The next scheduled meeting of the Executive Board will be Tuesday, October 28th at 5:00 pm.**