

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

September 23, 2025

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

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NEW BUSINESS

- 2026 Operating budget discussion

Resolutions for Approval: (*Requires board action)

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- *•

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

- *• Adoption of the Fiscal Year 2026 Operating Budget; Resolution 2025-17
- *• Authorizing adjustment in salary of staff; Resolution 2025-18

Contracts for Approval: (*Requires board action)

- *• Tell City PIDP pier project; sum of \$43,000
- *• Hasbrouck Consulting Services, LLC; sum of \$2,800
- *•

Other: (*Requires board action)

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** The next scheduled meeting of the Executive Board will be Tuesday, November 25th at 5:00 pm.