

MEETING NOTICE and AGENDA
Regular Meeting of the Board of Directors of
Indiana 15 Regional Planning Commission
Tuesday, April 28, 2026
6:00 pm EST (Ferdinand Time)
221 East First Street, Ferdinand, Indiana

In-person

CALL TO ORDER – 6:00 pm (Local time)

ROLL CALL

*- Authorization to purchase laptops; Res. 2026-01
- Authorize 2027 Per Capita Budget form for County Budgets; Res. 2026*

AGENDA: ADDITIONAL BUSINESS

*- Contracts: -Rockport LSL SPFLS; Sum of \$15,000
-Rockport WW SPFLS -Div. B; Sum of \$15,000*

APPROVAL OF MINUTES AND AGENDA

February 24, 2026

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

- Committee Reports
- Parking lot water repair

NEW BUSINESS

- 2025 Fiscal Year-End Budget discussion

Resolutions for approval: (*Requires board action)

- *• Authorization to close fiscal year 2025 to fund balance; Resolution 2026-07
- *•

Other: (*Requires board action)

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** The next scheduled meeting of the Full Board is Tuesday, August 25th at 6:00 pm.