

MEETING NOTICE and AGENDA
Executive Board Meeting of
Indiana 15 Regional Planning Commission
Tuesday, May 26, 2026
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

March 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

OLD BUSINESS

- Committee update
- Parking lot update

NEW BUSINESS

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Resolution for Recommendation to the Full Board: (*Requires board action)

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Resolution for Approval: (*Requires board action)

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Contracts for Approval: (*Requires board action)

- *• Paoli lead service line SRF labor standards; sum of \$15,000

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Other: (*Requires board action)

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** The next scheduled meeting for the Executive Board is Tuesday, June 23rd at 5:00 pm.

Contracts: INDOT 26-27 - \$31,112.50
Huntingburg IDNR-LWCF;
Environmental Review - \$50
Resolution 2026-10; INDOT Local
Match \$4,222.50
2026-11; DESTROY laptops