MEETING NOTICE and AGENDA
Regular Meeting of the Board of Directors of
Indiana 15 Regional Planning Commission
Tuesday, August 25, 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

BOARD CHAIR REPLACEMENT

AGENDA: ADDITIONAL BUSINESS – February 24, 2026 Minutes

APPROVAL OF MINUTES AND AGENDA
April 28, 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
- 2026 Mid-Year Budget discussion
- Travelling Executive Board meetings

<u>Resolutions for approval</u>: **(*Requires board action)**
*• Resolution of appreciation of Randy Clark; Resolution 2026-13
*• Resolution of appreciation of Don Wertman; Resolution 2026-14
*• Approval for repairs of the parking lot; Resolution 2026-15
*• Approval of the 2026 Mid-Year Budget; Resolution 2026-16
*•

<u>Other</u>: **(*Requires board action)**
*•

ADJOURN

** The next scheduled meeting of the Full Board is Tuesday, October 27th at 6:00 pm.