MEETING NOTICE and AGENDA
Executive Board Meeting of
Indiana 15 Regional Planning Commission
Tuesday, October 27, 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 Hasbrouck Consulting Services - $2,100

APPROVAL OF MINUTES & AGENDA
September 22, 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
-
-

NEW BUSINESS
- 2027 Mid-Year Budget discussion

Resolution for Recommendation to the Full Board: **(*Requires board action)**
*- Approval of the 2027 Proposed budget; Resolution 2026-17

Resolution for Approval: **(*Requires board action)**
*-

Contracts for Approval: **(*Requires board action)**
*- Cash Waggner & Associates, EPA Consultant amendment; sum of $655,400
*- Chrisney SRF Labor Standards; sum of $3,000
*- Leavenworth SRF Labor Standards; sum of $5,000
*- City of Cannelton water grant administration; sum of $65,000

Other: **(*Requires board action)**
*-

ADJOURN

** The next meeting scheduled for the Executive Board is Tuesday, November 24th at 5:00 pm.