

**MEETING NOTICE  
and  
AGENDA  
for the  
Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission  
for  
Tuesday, August 27, 2024  
6:00 pm (Local Time)  
221 East First Street, Ferdinand, Indiana  
Indiana 15 RPC Conference Room**

**In-person**

**CALL TO ORDER – 6:00 pm (local time)**

**ROLL CALL**

**AGENDA: ADDITIONAL BUSINESS**

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**APPROVAL OF MINUTES & AGENDA**  
July 23, 2024

**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**

- Wage Review Committee update

**NEW BUSINESS**

- Joe Hermann-in memory and dedication
- Mid-year budget discussion

Resolutions for Approval: (\*Requires board action)

- \*• Authorizing the purchase of traffic counters; Resolution 2024-15

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

- \*• Joe Hermann-In memory and dedication; Resolution 2024-14
- \*• Mid-year budget update; Resolution 2024-16
- \*• Title changes for staff; Resolution 2024-17
- \*• Salary adjustment for staff; Resolution 2024-18
- \*• Add staff to payroll; Resolution 2024-19
- \*• Schedule of fees update; Resolution 2024-20

Contracts for Approval: (\*Requires board action)

- \*• Dale SRF Labor Standards; sum of \$1,000

Other: (\*Requires board action)

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**ADJOURN**

**\*\* The next scheduled meeting of the Executive Board will be Tuesday, September 24<sup>th</sup> at 6:00 pm.**