

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Board of Directors Meeting (#504)

Thursday, January 11, 2018

12:00 p.m. (Noon)

Lunch will be served!

SIMPCO, 1122 Pierce Street, Sioux City, Iowa 51105

- 12:00 (Noon) Call to Order
Pledge of Allegiance
Introductions
- (Action)** 1. Approval of the January 11, 2018 Agenda
- (Action)** 2. Approval of Minutes
- (Action)** a. Board of Directors Minutes #503, December 14, 2017 (**enclosed**)
- (Action)** 3. Financials
- (Action)** a. November 30, 2017 (**enclosed**)
- (Action)** 4. Contracts
- (Action)** 5. Officer Elections – term January 2018 through December 2018:
- a. Secretary
Current – Dan Moore, Council Member, Sioux City, IA
- b. Treasurer
Current – Lance Hedquist, City Administrator, South Sioux City, NE
- (Information)** 6. Missouri River Recovery Implementation Committee (MRRIC)
Update by Don 'Skip' Meisner
- (Information)** 7. Director Report (**enclosed**)
8. Other Comments
- a. Tentative 2018 Meeting Dates:
- Thursday, March 8, 2018
- Thursday, May 10, 2018 (Annual Meeting)
Tentative Agenda Items: **FY 2019 Budget / FY 2019 Cost Allocation Plan**
- Thursday, August 9, 2018
- Thursday, October 11, 2018
- Thursday, December 13, 2018
Tentative Agenda Item: **Board of Directors Annual Officer Elections**
9. Adjournment

Enclosures:

- Agenda Item 2.a. Board of Directors Minutes #503, December 14, 2017
Agenda Item 3.a. Financials – November 30, 2017
Agenda Item 7. Director Report

