



Siouxland Interstate Metropolitan Planning Council

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TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Board of Directors Meeting (#505)

Thursday, March 29, 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 March 29, 2018 Agenda

(Action)

2. Approval of Minutes
a. Board of Directors Minutes #504, January 11, 2018 **(enclosed)**

(Action)

(Action)

3. Finance
a. FY 2017 Independent Audit Report
b. January 31, 2018 Financial Reports

(Action)

(Action)

4. Contracts
a. City of Aurelia to complete a Comprehensive Plan update, Total \$5,000, January 2018 through July 2018
b. Village of Hubbard to complete a Comprehensive Plan update, Total \$5,000, March 2018 through July 2018

(Information)

5. Director Report **(enclosed)**
6. Other Comments
a. Tentative 2018 Meeting Dates:
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

7. Adjournment

Enclosures:

Agenda Item 2.a. Board of Directors Minutes #504, January 11, 2018
Agenda Item 5. Director Report

