

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

Wednesday, December 5, 2018 - 7:30 a.m.

Kahill's Restaurant, Delta Hotels by Marriott
385 East 4th Street, South Sioux City, Nebraska

7:30 a.m.

Call to Order

(Action)

1. Approval of the December 5, 2018 Agenda

(Action)

2. Approval of Minutes
a. October 11, 2018 **(enclosed)**

(Action)

3. Director Report **(enclosed)**
4. Finance
a. October 31, 2018 Financial Reports **(enclosed)**

(Action)

5. Contracts
6. U.S. Highway 20 Economic Development Study **(PowerPoint enclosed)**

(Action)

7. Officer Elections – term January 2019 through December 2019:
a. Chair

(Action)

Current – Jon Winkel, Mayor, Sergeant Bluff, Iowa
b. Vice Chair
Current – Dan Moore, Council Member, Sioux City, Iowa

(Action)

c. Secretary
Current – Lesa Cropley, Council Member, North Sioux City, South Dakota

(Action)

d. Treasurer
Current – Lance Hedquist, City Administrator, South Sioux City, Nebraska

8. Other Comments

a. **TENTATIVE** 2019 Meeting Dates:

- * Wednesday, January 2, 2019 – FY 2018 Independent Audit Presentation
- * Wednesday, February 6, 2019
- * Wednesday, March 6, 2019 – Executive Director Evaluation
- * Wednesday, April 3, 2019 – Draft FY 2020 Budget
- * Wednesday, May 1, 2019 – FY 2020 Budget / FY 2020 Cost Allocation Plan Approvals
- * Wednesday, June 5, 2019
- * Wednesday, July 3, 2019
- * Wednesday, August 7, 2019
- * Wednesday, September 4, 2019
- * Wednesday, October 2, 2019
- * Wednesday, November 6, 2019 – Health Insurance Renewals
- * Wednesday, December 4, 2019 – Officer Nominations

Enclosures:

Agenda Item 2.a.
Agenda Item 3.
Agenda Item 4.a.
Agenda Item 6.

Executive/Finance Committee Minutes, October 11, 2018
Director Report
October 31, 2018, Financial Reports
U.S. Highway 20 Economic Development

