

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Board of Directors Meeting (#509)

Thursday, December 13, 2018

5:00 p.m.

Sioux City Country Club, 4001 Jackson Street, Sioux City, Iowa

SIMPCO, 1122 Pierce Street, Sioux City, Iowa 51105

12:00 (Noon)

Call to Order
Pledge of Allegiance
Introductions

(Action)

1. Approval of the December 13, 2018 Agenda

(Action)

2. Approval of Minutes
a. Board of Directors Minutes #508, October 11, 2018 **(enclosed)**

(Information)

3. Director Report **(enclosed)**

(Action)

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

5. Contracts

(Action)

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

(Action)

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

Current – Jon Winkel, Mayor, Sergeant Bluff, Iowa

(Action)

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:

Thursday, January 10, 2019

Tentative Agenda Item: **FY 2018 Independent Financial Audit**

Thursday, March 14, 2019

Tentative Agenda Item: **MRRIC Update**

May 2019 Annual Meeting – **Date To Be Announced**

Tentative Agenda Items: **FY 2020 Budget / FY 2020 Cost Allocation Plan**

Thursday, August 8, 2019

Thursday, October 10, 2019

Thursday, December 12, 2019

Tentative Agenda Item: **Board of Directors Annual Officer Elections**

9. Adjournment

***Following the Board of Directors meeting
there will be a Holiday and Social gathering with a catered meal.***

Enclosures:

- Agenda Item 2.a. Board of Directors Minutes #508, October 11, 2018
- Agenda Item 3. Director Report
- Agenda Item 4.a. October 31, 2018 Financial Reports
- Agenda Item 6. U.S. Highway 20 Economic Development Study