



SIouxLAND INTERSTATE METROPOLITAN PLANNING COUNCIL

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## TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

**Wednesday, February 14, 2024 - 7:30 a.m.**

**BREAKFAST WILL BE SERVED**

The SIMPCO Executive/Finance Committee will meet Wednesday, February 14, 2024, at 7:30 a.m. in the Board Room, SIMPCO, 6401 Gordon Drive, Sioux City, Iowa AND via Zoom video/conference call.

To participate electronically please call 712-279-6286 for Zoom meeting ID and passcode.

The members of the SIMPCO Executive/Finance Committee are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. The meeting is being held by conference/video call originating from the SIMPCO office at 6401 Gordon Drive, Sioux City, Iowa. It is open to the public in-person AND through video/conference call. Those in person or on the call can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

7:30 a.m. Call to Order

**(Action)** 1. Approval of the February 14, 2024 Agenda

**(Action)** 2. Approval of Minutes  
a. January 10, 2024 **(enclosed)**

**(Action)** 3. FY 2023 Independent Financial Audit

**(Information)** 4. Director Report **(enclosed)**  
**(Information)** a. Annual Board of Directors Meeting  
June 13, 2024, 5:30 p.m.  
Cardinal Conference Center  
2021 Dakota Avenue, South Sioux City, Nebraska

**(Action)** b. 69<sup>th</sup> Annual Siouxland/Washington Conference  
April 17 & 18, 2024

- (Action)** 5. Financial Update  
a. January 31, 2024 Financial Reports (**enclosed**)
- (Action)** 6. SIMPCO and SRTS Website Rebuild
- (Action)** 7. Community Services Contracts  
a. Plymouth County, Iowa to complete a Cherokee, Ida, Monona, Plymouth and Woodbury County(s) Regional Multi-Jurisdictional Hazard Mitigation Plan, Total \$137,670
- (Action)** b. Monona County, Iowa to administer a Port Infrastructure Development Program grant through the U. S. Department of Transportation Maritime Administration, Total \$125,000
- (Information)** 8. Building Update
- (Action)** 9. Closed Session pursuant to Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose performance is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual
10. Other Comments  
a. **TENTATIVE** 2024 Meeting Dates:  
\* Wednesday, March 13, 2024 – **FY 2025 Budget / FY 2025 Cost Allocation Plan**  
\* Wednesday, April 10, 2024  
\* Wednesday, May 8, 2024  
\* Wednesday, June 12, 2024  
\* Wednesday, July 10, 2024  
\* Wednesday, August 14, 2024  
\* Wednesday, September 11, 2024  
\* Wednesday, October 9, 2024  
\* Wednesday, November 13, 2024 – **CY 2025 Health Insurance Renewal**  
\* Wednesday, December 11, 2024 – **CY 2025 Officer Nominations**
11. Adjournment

Enclosures:

- Agenda Item 2.a. January 10, 2024 Minutes  
Agenda Item 4. Director Report  
Agenda Item 5.a. January 31, 2024 Financial Updates