

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Board of Directors Meeting (#542)

Thursday, February 15, 2024, 12:00 p.m. (Noon)
SIMPCO, 6401 Gordon Drive, Sioux City, Iowa

LUNCH WILL BE SERVED

The SIMPCO Board of Directors will meet on Thursday, February 15, 2024 at 12:00 p.m. via Zoom video/conference call AND in the Training Room, SIMPCO, 6401 Gordon Drive, Sioux City, Iowa.

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

The members of the SIMPCO Board of Directors are holding a meeting 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 SIMPCO, 6401 Gordon Drive, Sioux City, Iowa. It is open to the public in-person AND through conference/video 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.

12:00 p.m. Call to Order
Pledge of Allegiance

(Action) 1. Approval of the February 15, 2024 Agenda

(Action) 2. Approval of Minutes
a. Board of Directors, Meeting #541, December 14, 2023 **(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. 69th Annual Siouxland/Washington Conference
April 17 & 18, 2024

- 5. Financial Update
 - a. December 31, 2023 / January 31, 2024 Financial Reports **(enclosed)**
- 6. SIMPCO and SRTS Website Rebuild
- 7. SIMPCO Code of Conduct **(enclosed)**
- 8. Community Services Contracts
 - a. City of Soldier, Iowa, to complete Code of Ordinances Update, Total \$3,120
 - b. City of Le Mars, Iowa, - Distressed Workforce Housing Needs Assessment, Total \$2,496
 - c. Plymouth County, Iowa to complete a Cherokee, Ida, Monona, Plymouth and Woodbury County(s) Regional Multi-Jurisdictional Hazard Mitigation Plan, Total \$137,670
 - d. Monona County, Iowa to administer a Port Infrastructure Development Program grant through the U. S. Department of Transportation Maritime Administration, Total \$125,000
- 9. Administration Agreement
 - a. Siouxland Regional Transit System (SRTS) **(enclosed)**
- 10. Building Update
- 11. Other Comments
 - TENTATIVE** 2024 Meeting Dates
 - * Thursday, March 14, 2024
 - * Thursday, April 11, 2024 – **FY 2025 Budget / FY 2025 Cost Allocation Plan**
 - * Thursday, June 13, 2024 – **Annual Meeting / Member Awards**
 - * Thursday, September 12, 2024
 - * Thursday, November 14, 2024 – **CY 2025 Insurance Renewal**
 - * Thursday, December 12, 2024 Holiday Party/Staff Recognition – **CY 2025 Officer Elections**
- 12. Adjournment

Enclosures:

- Agenda Item 2.a. December 14, 2023 Minutes
- Agenda Item 4. Director Report
- Agenda Item 5.a. December 31, 2023 / January 31, 2024 Financials
- Agenda Item 7. SIMPCO Code of Conduct
- Agenda Item 9.a. SIMPCO/SRTS Administration Agreement