

## TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)  
*Board of Directors Meeting (#545)*

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

**LUNCH WILL BE SERVED**

**Due to road construction, there are only two access points to the SIMPCO/SRTS facility. Directions and a map are included on page 3 of this packet, and can also be found on the SIMPCO/SRTS website: <https://simpco.org/>**

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

The SIMPCO Board of Directors will meet on Thursday, September 11, 2024 at 12:00 p.m. via Zoom video/conference call AND in the Training Room, SIMPCO, 6401 Gordon Drive, Sioux City, Iowa.

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 September 12, 2024 Agenda

**(Action)** 2. Approval of Minutes  
a. Board of Directors, Meeting #544, June 13, 2024 **(enclosed)**

**(Information)** 3. Director Report **(enclosed)**

4. Financial Update

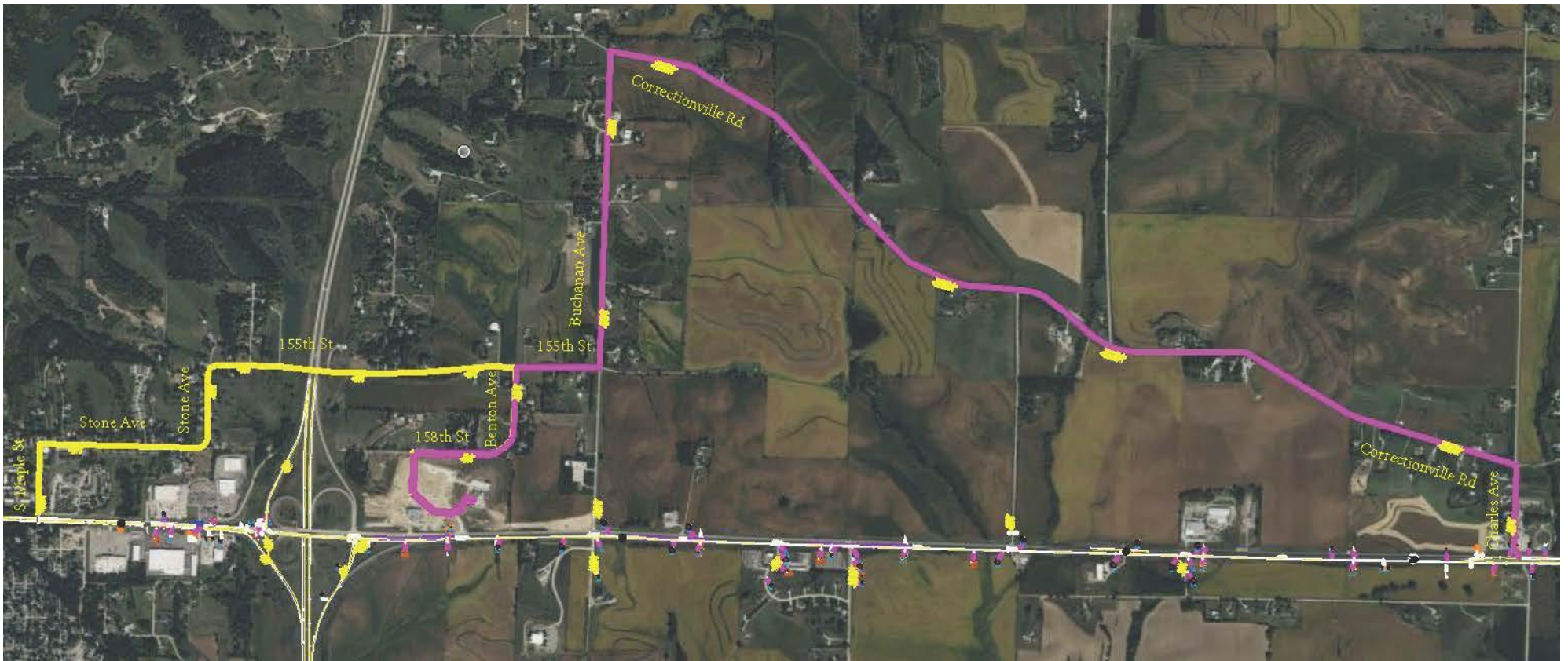
- (Action)** a. June 30, 2024 Financial Reports **(enclosed)**  
**(Action)** b. July 31 / August 31, 2024 Financial Reports **(enclosed)**  
**(Action)** c. Accounting Software Conversion **(enclosed)**
- (Action)** 5. Administration Agreement  
a. Iowa's West Coast Initiative **(enclosed)**
- (Action)** 6. SIMPCO Personnel Policies and Procedures Manual Updates **(enclosed)**
- (Action)** 7. Community Services Contracts  
a. Iowa Department of Natural Resources to provide technical and professional assistance for places of interest on the Inkpaduta Water Trail, Total \$3,585
- (Action)** b. City of Onawa, Iowa, for administration of their 2024 Downtown Housing Grant with the Iowa Economic Development Authority (IEDA), total cost \$6,000
8. Other Comments  
**TENTATIVE** 2024 Meeting Dates  
\* Thursday, November 14, 2024 – **CY 2025 Insurance Renewal**  
\* Thursday, December 12, 2024 Holiday Party/Staff Recognition – **CY 2025 Officer Elections**
9. Adjournment

Enclosures:

- Agenda Item 2.a. June 13, 2024 Minutes  
Agenda Item 3. Director Report  
Agenda Item 4.a. June 30, 2024 Financial Updates  
Agenda Item 4.b. July 31 / August 31, 2024 Financial Updates  
Agenda Item 4.c. Accounting Software Conversion  
Agenda Item 5.a. IWCI Administration Agreement  
Agenda Item 6. Personnel Policies and Procedures Manual Updates

**Due to road construction, there are only two access points to the SIMPCO/SRTS facility:**

1. From North, South and West: Gordon Drive to 4301 Stone Avenue (Casey's General Store) to continue north on Stone Avenue which turns left into 155th until reaching Benton Avenue. Turn Right on Benton Avenue and turn left to the north entry of DOT and SIMPCO/SRTS Facility
2. From East (Hwy 20): Turn right on Charles Avenue from Hwy 20, left on Correctionville Road, to left on Buchanan Avenue, then right on 155th to left on Benton Avenue. Turn left to the north entry of DOT and SIMPCO/SRTS Facility.



**Questions? Call the office at (712) 279-6286**

**We recognize the inconvenience caused by this construction and appreciate your patience.**