



Siouxland Interstate Metropolitan Planning Council

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**TENTATIVE AGENDA**

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

**Board of Directors Meeting (#505)**

**Thursday, March 29, 2018**

**12:00 p.m. (Noon)**

**Lunch will be served!**

SIMPCO, 1122 Pierce Street, Sioux City, Iowa 51105

- 12:00 (Noon) Call to Order  
Pledge of Allegiance  
Introductions
- (Action)** 1. Approval of the March 29, 2018 Agenda
- (Action)** 2. Approval of Minutes
  - a. Board of Directors Minutes #504, January 11, 2018 **(enclosed)**
- (Action)** 3. Finance
  - a. FY 2017 Independent Audit Report
  - (Action)** b. January 31, 2018 Financial Reports
- (Action)** 4. Contracts
  - a. City of Aurelia to complete a Comprehensive Plan update, Total \$5,000, January 2018 through July 2018
  - (Action)** b. Village of Hubbard to complete a Comprehensive Plan update, Total \$5,000, March 2018 through July 2018
- (Information)** 5. Director Report **(enclosed)**
- 6. Other Comments
  - a. Tentative 2018 Meeting Dates:
    - Thursday, May 10, 2018 (Annual Meeting)
    - Tentative Agenda Items: **FY 2019 Budget / FY 2019 Cost Allocation Plan**
    - Thursday, August 9, 2018
    - Thursday, October 11, 2018
    - Thursday, December 13, 2018
    - Tentative Agenda Item: **Board of Directors Annual Officer Elections**
- 7. Adjournment

Enclosures:

- Agenda Item 2.a. Board of Directors Minutes #504, January 11, 2018
- Agenda Item 5. Director Report

