

## **SOUTHWEST IOWA PLANNING COUNCIL**

February 25, 2021 1:30 p.m.  
ZOOM  
Meeting ID: 824 4332 5800  
Passcode: **340370**

### **AMENDED AGENDA**

1. Call to Order
2. Roll Call
3. Approve Agenda

\*If any board member has a conflict of interest with any agenda items, please state your conflict of interest now.

4. Nominating Committee Report
5. Approve Second Representatives
6. Approve At-Large Members
7. Election of Officers
8. Closed Session pursuant to the authority found in Iowa Code 21.5(1)(c) to discuss strategy with the counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Discussion and appropriate follow up.
9. Open Session –Discussion and action on Closed Session pursuant to authority in Iowa Code 21.5(1)(C)
10. Approve Minutes – January 28, 2021
11. Approve Financial Report
12. Approve Payment of Bills
13. Approve Agency Expenditures
14. Discuss/Approve Depository Resolution
15. Discuss/Approve Signatory Resolution
16. Transit Report
17. Planning Report
18. Housing and Southwest Iowa Housing Trust Fund Report
19. Business RLF Report
20. Director's Report
21. Public Comment Period
22. Board Sharing

23. Other Business

24. Adjourn

*The members of the Southwest Iowa Planning Council Board are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. Due to the Public Health Emergency, it is not advised to have gatherings of more than 10 people. The meeting is being held by zoom originating from the SWIPCO office at 1501 SW 7<sup>th</sup> St., Atlantic, IA 50022. It is open to the public and those in attendance can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.*