

SOUTHWEST IOWA PLANNING COUNCIL

SWIPCO Policy Council Meeting

March 23, 2023, 1:30 p.m.

Atlantic Golf and Country Club (102 W. 29th St., Atlantic, IA)

OR via Zoom

Meeting ID: 873 7600 7358

Passcode: 526101

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. Approve Minutes – February 23, 2023

5. Approve Financial Report

6. Approve Payment of Bills

7. Approve Agency Expenditures

8. Set Public Hearing date and time for FY24 Iowa DOT Consolidated Funding Application.

9. Remove Alexis Fleener from SWIPCO signature authority and add Erin Hudson, Community Development Director to signature authority for bank accounts.

10. Discuss/Approve Executive Director Annual Compensation

11. Discuss/Approve Driver Weather Leave Policy Change

12. Annual board member code of conduct acknowledgement

13. Transit Report

14. Planning Report

15. Housing and Southwest Iowa Housing Trust Fund Report

16. Business RLF Report

17. Director's Report

18. Public Comment Period

19. Board Sharing

20. Other Business

21. Adjourn