

SOUTHWEST IOWA PLANNING COUNCIL

SWIPCO Policy Council Meeting

June 22, 2023, 1:30 p.m.
Atlantic Golf and Country Club (102 W. 29th St., Atlantic, IA)
OR via Zoom
Meeting ID: 858 4394 3062
Passcode: 612557

AGENDA

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

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

4. Closed Session under Section 21.5 (c) of the Iowa Code: *To discuss strategy with 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.*
5. Discuss/Approve action from closed session, if any.
6. Discuss/Approve Minutes – April 27, 2023
7. Discuss/Approve Financial Report
8. Discuss/Approve Payment of Bills
9. Review and Approve FY 24 Budget.
10. Discuss/Approve Agency Expenditures
11. Set Date for Annual Meeting
12. Transit Report
13. Planning Report
14. Housing and Southwest Iowa Housing Trust Fund Report
15. Business RLF Report
16. Director's Report
17. Public Comment Period
18. Board Sharing
19. Other Business
20. Adjourn