

**SOUTHWEST IOWA PLANNING COUNCIL**

**SWIPCO Policy Council Meeting**

March 28, 2024, 1:30 p.m.

SWIPCO (1501 SW 7th St., Atlantic, IA)

OR via Zoom

<https://us02web.zoom.us/j/81135720746?pwd=ejNtVEJHS3Ftc0p3ZnpUQWI1cllzUT09>

Meeting ID: 811 3572 0746

Passcode: 710498

**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 22, 2024

5. Approve Financial Report

6. Approve Payment of Bills

7. Approve Agency Expenditures

a. Building Crafts Pay Application #10

8. Approve Calendar Year 2024 Depository Resolution

9. Approve Calendar Year 2024 Signature Resolution

10. Set Public Hearing date and time for FY25 Iowa DOT Consolidated Funding Application.

11. Annual board member code of conduct acknowledgement

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