

SOUTHWEST IOWA PLANNING COUNCIL

SWIPCO Policy Council Meeting

April 25, 2024, 1:30 p.m.
SWIPCO Conference Room (1501 SW 7th St., Atlantic, IA)
OR via Zoom
Meeting ID: 812 6598 8784
Passcode: 829387

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. Public Hearing – Iowa DOT Consolidated Funding Grant Application
 5. Discuss/Approve Minutes – March 23, 2023
 6. Discuss/Approve Financial Report
 7. Discuss/Approve Payment of Bills
 8. Discuss/Approve Agency Expenditures
 9. Appoint Budget Committee
 10. Approve the Iowa DOT Consolidated Funding Application Authorizing Resolution
 11. Discussion and Selection of Firm for RPA Trails Mapping Project
 12. Discuss and Approve Selection of Vendor for Agency Office Cleaning Contract
 13. Discuss/Approve Executive Director Annual Compensation
 14. Transit Report
 15. Planning Report
 16. Housing and Southwest Iowa Housing Trust Fund Report
 17. Business RLF Report
 18. Director's Report
 19. Public Comment Period
 20. Board Sharing
 21. Other Business
 22. Adjourn