



Southeast Iowa Regional Planning Commission

April 22, 2010

12:00 PM

Memorial Auditorium

3rd Floor Conference Room

Meeting Type

Executive Board

— Revised Agenda —

CALL TO ORDER	Schleisman	
Agenda Approval		Board Action
Consent Agenda (Minutes, Financial Report, Claims, Correspondence)		Board Action
OLD BUSINESS		
1. FY09 Audit Report	Schisel	Board Action
2. Amended Purchase Agreement	Tapp	Board Action
NEW BUSINESS		
1. SEIBUS Wheelchair Securement Policy	Kuskowski	Board Action
2. Solid and Hazardous Waste Reduction Plan	Stotlar	Board Action
3. Draft TRAC Committee Structure	Norris	Board Review
4. SEIRPC Administrative Procedures and Policies	Tapp	Board Action
5. Organizational Structure	Tapp	Board Action
6. Personnel Policies and Procedures Manual	Tapp	Board Action
7. EDA Planning Grant	Tapp	Board Action
8. Selection of Archaeological Firm	Tapp	Board Action
9. Golf Outing	Tapp	Board Action
MATTERS FROM THE FLOOR		