



Southeast Iowa Regional Planning Commission

July 22, 2010

12:00 PM

Memorial Auditorium

1st Floor, Meeting Room B

Meeting Type

Full Board

— Revised Agenda —

CALL TO ORDER	Schleisman	
Agenda Approval		Board Action
Consent Agenda (Minutes, Financial Report, Claims, Correspondence)		Board Action
OLD BUSINESS		
1. Facility Update	Tapp	Board Review
2. Public Hearing: Final Approval FFY2011-2014 Transportation Improvement Plan, Resolution No. 77-2010	James	Board Action
NEW BUSINESS		
1. Accept Executive Director Resignation	Schleisman	Board Action
2. Interim Director	Schleisman	Board Action
3. Architect Selection for Facility Construction Process	Norris	Board Action
4. Public Hearing: Great River Housing Trust Fund	Tapp	Board Action
MATTERS FROM THE FLOOR		