



Southeast Iowa Regional Planning Commission

August 26, 2010

12:00 PM

Memorial Auditorium

1st Floor Meeting Room B

Meeting Type

Special Full Board

— Revised Agenda —

CALL TO ORDER	Schleisman	
Agenda Approval		Board Action
Consent Agenda (Financial Report, Claims, Correspondence)		Board Action
OLD BUSINESS		
1. SEIRPC Executive Director	Schleisman	Board Action
2. Facility Update	Norris	Board Review
3. Facility Architect Contract	Norris	Board Action
4. SEIRPC Structure / Staffing	Norris	Board Discussion
NEW BUSINESS		
1. SEIRPC Substance Abuse Policy and Program	Kuskowski	Board Action
2. EDA RLF II – Approve New Bank Account	Schisel	Board Action
3. Lease Agreement	Norris	Board Action
4. Great River Partnership – Fiscal Lead Agent	Norris	Board Action
MATTERS FROM THE FLOOR		