

East Central Iowa Council of Governments Board Meeting Notice

1:30 P.M. January 31, 2019
East Central Iowa Council of Governments
700 16th Street NE, Suite 301
Cedar Rapids, Iowa

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- 1.0 CALL TO ORDER**
 - .1 Recognition of Alternates
 - .2 Public Discussion
 - 3 .3 Approval of Agenda

- 2.0 ROUTINE MATTERS**
 - 4 .1 Approval of Executive Committee Minutes (December 21, 2018)
 - 5-10 .2 Budget Reports/Balance Sheet

- 3.0 AGENCY REPORTS**
 - 11-12 .1 Director's Report
 - *Depository Resolution*
 - 13-15 .2 Community Development Report
 - 16-17 .3 Housing Report
 - 18 .4 Transportation Report
 - 19 .5 Environmental Services Report

- 4.0 STRATEGIC DECISION-MAKING CONSIDERATIONS**

- 5.0 COMMITTEE REPORTS**
 - .1 Nominating Committee - JON
 - *Election of Officers*
 - .2 Personnel Committee – DON/JON
 - *Summary and Discussion of Executive Director Performance Review*
 - .3 Budget Committee - VICKI
 - *Consider FY2020 Agency Budget*
 - 20-21 .4 Revolving Loan Fund Review Committee
 - *Consider Committee Appointment*
 - 22-23 .5 Solid Waste Technical Advisory Committee – minutes only

- 6.0 OLD BUSINESS**
 - .1 Approval of Expenditures

- 7.0 NEW BUSINESS**
 - .1 Legislative Priorities

- 8.0 NEXT MEETING:** February 28, 2019

MINUTES

East Central Iowa Council of Governments
Executive Committee Conference Call 1:30 p.m. –January 31, 2019
ECICOG Offices – 700 16th Street NE, Suite 301, Cedar Rapids

MEMBERS PRESENT

Kathleen VanSteenhuysen-Benton County Citizen
Vicki Pope-Iowa County Supervisor
Brent Hinson-City of Washington
Don Gray-Linn County Citizen

MEMBERS ABSENT - none

STAFF PRESENT

Doug Elliott-Executive Director
Gina Peters-Executive Assistant

1.0 CALL TO ORDER

Meeting called to order by Chairperson Van Steenhuyse at 1:32 p.m.

.1 Approval of Agenda

M/S/C (Hinson/Gray) to approve the agenda as presented. All ayes.

2.0 NEW BUSINESS

.1 Acceptance of letter dated January 9, 2019

M/S/C (Hinson/Pope) to accept Elliott's letter of retirement effective June 30, 2019. All ayes.
Elliott noted he will be participating remotely at the February meeting.

3.0 OLD BUSINESS

.1 Approval of Expenditures

Elliott noted the expense sheet listed the additional December payables received after the December meeting.
M/S/C (Hinson/Gray) to approve the list of expenditures as presented. All ayes.

4.0 NEXT MEETING: February 28, 2019

Elliott noted a press release will be sent out after this meeting announcing Elliott's retirement.
The meeting adjourned at 1:43 p.m.

Don Gray, Linn County Citizen