

**MINUTES**

East Central Iowa Council of Governments  
Executive Committee Conference Call 10:00 a.m. –December 21, 2018  
ECICOG Offices – 700 16<sup>th</sup> Street NE, Suite 301, Cedar Rapids

**MEMBERS PRESENT**

*Brent Hinson-City of Washington*  
*John Harris-Linn County Supervisor*  
*Don Gray-Linn County Citizen*

**MEMBERS ABSENT**

*Kathleen VanSteenhuysen-Benton County Citizen*  
*Vicki Pope-Iowa County Supervisor*

**STAFF PRESENT**

*Doug Elliott-Executive Director*  
*Gina Peters-Executive Assistant*

**1.0 CALL TO ORDER**

Meeting called to order by Vice-Chairperson Hinson at 10:05 p.m.

**.1 Approval of Agenda**

It was the committee's consensus to proceed with the agenda.

**2.0 ROUTINE MATTERS**

**.1 Approval of Minutes**

M/S/C (Gray/Harris) to approve the minutes of the November 26, 2018 meeting. All ayes.

**.2 Budget Reports/Balance Sheets**

Elliott gave an overview of the December financial statements.

M/S/C (Harris/Gray) to receive and file the December financial statements for audit. All ayes.

**3.0 OLD BUSINESS**

**.1 Approval of Expenditures**

Elliott noted the expense sheet listed the additional November payables received after the November meeting.

M/S/C (Gray/Harris) to approve the list of expenditures as presented and any additional December payables.

All ayes.

**4.0 NEXT MEETING: January 31, 2019**

The meeting adjourned at 10:18 a.m.

---

Don Gray, Linn County Citizen