

Region 2 RPA Policy Board
January 10, 2018, 2:30 PM

Tentative Agenda

___ Casey Callanan, Cerro Gordo Supervisor	___ Don McGregor, Kossuth Supervisor
___ Vacant, City of Mason City	___ Curt Wiseman, City of Algona
___ Doug Kamm, Floyd Supervisor	___ Stan Walk, Mitchell Supervisor, Chair
___ Jim Erb, Mayor, City of Charles City	___ David Tollefson, Mitchell County Rep
___ Mike Nolte, Franklin Supervisor, Vice-Chair	___ Terry Durby, Winnebago Supervisor
___ Ron Dunt, Franklin County Rep	___ Candy Hanna, Winnebago County Rep
___ Jerry Tlach, Hancock Supervisor	___ Mark Smeby, Worth Supervisor
___ Tim Schmidt, Hancock County Rep	___ Teresa Nicholson, Worth County Rep
	___ Nelson Crabb, Mayor, City of Clear Lake

- 1. Call Meeting to Order/Approve Agenda**
- 2. Welcome New Members/Introductions**
- 3. Election of Officers**
- 4. Review/Approve Minutes from October 11, 2017 (Attached)**
- 5. Public Hearing**
Open Hearing:
Draft RPA 2 Public Participation Plan (PPP)
Close Hearing.
- 6. RPA 2 Public Participation Plan (Motion to Approve) Action Required**
- 7. RPA 2 STP and TAP Financials (Attached)**
- 8. TAP/STBG Process and Timeline Update (TAP and Tech Committee Minutes Attached)**
- 9. Federal Funds Swap-Draft Policy Discussion**
- 10. Other Discussion-RPA 2 Trail Map**
- 11. Next Meeting Date: April 11, 2018, 2:30 PM**
- 12. Adjourn**