

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION - EXECUTIVE COMMITTEE -

DATE: Wednesday, January 25, 2012

TIME: **4:30 p.m.** Executive Committee Meeting

PLACE: **Small Conference Room**
5:00 pm Dinner – Large Conference Room
5:30 pm ECIA Council Meeting – Large Conference Room
7600 Commerce Park, Dubuque, Iowa 52002

1. Call to Order
2. Discussion/Action on appointing a temporary Chairperson and recommendation to the Council to replace Rodger Holm as Chairperson and At-Large Member of Executive Committee
3. Review/Action on Minutes of the November 17, 2011 Executive Committee Meeting (enc. 1)
4. Review/Recommendation on Financial Status Reports (enc. 2)
5. Review/Recommendation on Contracts
 - a. Dubuque County Essential Assistance Demolition Services - \$19,500
 - b. City of Dubuque Essential Assistance Demolition Services – not to exceed \$15,000
 - c. Dubuque County Hazard Mitigation Plan Admin - \$47,060
 - d. Dubuque County Agricultural Extension – not to exceed \$45,000
 - e. Miscellaneous Contracts
6. Other Business
 - a. Annual Black Tie Bowling/RTA Fundraiser Event – February 25, 2012
7. Adjournment

Visit the ECIA Website at www.ecia.org
Please call/e-mail the ECIA office to confirm your participation at this meeting. Thank you.
(563) 556-4166 or 800-942-4648 or snestebv@ecia.org