EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION

EXECUTIVE COMMITTEE AGENDA

December 2, 2026, 4:30 PM

7600 Commerce Park, Dubuque – Small Conference Room

Zoom: https://us06web.zoom.us/j/86306496905?pwd=WTfQ1MXuYGRSE1wRzQ2oJnJCL1FxbT.1

Meeting ID: 863 0649 6905 Passcode: 559732 OR Call: 1.312.626.6799

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1. Call to Order and Introductions

2. Approval of Agenda

3. Review/Action Minutes September 16, 2026 Meeting (Enc.1)

4. Review/Action Financial Status Reports (Enc. 2)

5. Review/Action Contracts:
   i. Iowa Department of Transportation – Special Project Funds - $42,000
   ii. City of Miles – Grant Administration – NTE $30,000
   iii. City of Sabula – Grant Administration – NTE $30,000
   iv. City of Dubuque – ACRES Project – Time of Performance Amendment
   v. City of Dubuque – Project Management (Energy Savers) - $101.00 per hr.
   vi. Infrastructure Technology Solutions – Firewall Replacement - $8,645
   vii. Infrastructure Technology Solutions – Annual Contract - $3,902 annually
   viii. Henry Stout, LLLP – NEPA Compliance Preparation – NTE $5,000
   ix. Revize – Website Redesign - $1,371/set up $1,200/annually
   x. Kodiak Creative – ECIA Staff Headshots - $750
   xi. (CSEI) Iowa Finance Authority – Emergency Solutions Grant - $96,935
   xii. Inspiration Stables – Grant Writing Services - $5,000
   xiii. City of Peosta – Data Center Ordinance Preparation - $15,498
   xiv. Miscellaneous Contracts

6. Review/Recommend 2028 – 2032 Membership Dues (Enc. 3)

7. Review/Recommend Disposition of Outdated Technology (Enc. 4)

8. Informational Strategic Plan Update (Enc. 5)

9. Informational Council Member Openings

10. Other Business

11. Adjournment