

**OFFICIAL
EAST CENTAL INTERGOVERNMENTAL ASSOCIATION
EXECUTIVE COMMITTEE PROCEEDINGS**

Regular Meeting: 11/15/17
4:30 P.M. Executive Committee
ECIA Offices, Dubuque, Iowa

Present: Thiltgen, Kramer, Stephan, Bonz, Rediger, Willey, Vermazen, Wagner

Upon motion approved minutes and secretarial notes of the September 20, 2017 Executive Committee meeting. (Unanimous)

Upon motion recommend approval of the financial status reports to the ECIA Council. (Unanimous)

Upon motion recommend approval of the contract(s) to the ECIA Council: Maquoketa Comprehensive Plan - \$12,500, NICC Fundraising - \$2,500. (Unanimous)

Upon motion recommend approval of the Personnel Update to the ECIA Council: Hire Community Services Assistant. (Unanimous)

Upon motion recommend approval of the Executive Director Annual Performance Review and Contract to the ECIA Council. (Unanimous)

Upon motion adjourned meeting at 4:55 p.m. (Unanimous)

Detailed secretarial notes are available by completing a public information request to ECIA.