

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

Regular Meeting: 1/15/20
4:30 p.m. Executive Committee
ECIA Offices, Dubuque, Iowa

Present: Willey, Bonz, Kramer, Wagner, Lindner

Upon motion approved minutes and secretarial notes of the November 20, 2019 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: Partial EDA Contract for First Quarter of 2020 - \$17,500; Administrative Contract with City of DeWitt for SRF Water Treatment Plant - \$3,500; Jackson County Extension Together We Build – up to \$5,000 CAT Grant; and West Branch Grant Writing (2) Grants – not to exceed \$5,000. (Unanimous)

Upon motion recommend approval of Personnel Policy Updates to the ECIA Council: 108 Conflicts of Interest; 184 Code of Conduct; 316 Health Insurance; and 783 Employee Confidentiality and Non-Compete Agreement. (Unanimous)

Upon motion adjourned meeting at 5:05 p.m. (Unanimous)

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