

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

Regular Meeting: 7/17/19
4:30 p.m. Executive Committee
ECIA Offices, Dubuque, Iowa

Present: Bonz, Rediger, Willey, Kramer, Thiltgen, Burbach, Wagner

Upon motion approved minutes and secretarial notes of the May 15, 2019 Executive Committee meeting. (Unanimous)

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

Upon motion recommend approval of the contract(s) to the ECIA Council: E.C.I.A. Business Growth, Inc. Contract for Management Services; IIDNR Trail Plan - \$24,950; Preston CDBG Admin Contract - \$23,000; City of Dubuque EDA Disaster Public Works Admin Contract - \$32,000; and Hopkinton Nuisance Abatement Contract - \$5,000. (Unanimous)

Upon motion recommend approval of the Personnel Updates/Job Descriptions to the ECIA Council: Director of Transportation, Planning and Transit Services Grade 32 to Grade 36; Public Transit Dispatcher/Scheduler Grade 10 to Grade 12; Transit Operations Manager (2) Positions Grade 22; Eliminating the Director of Transit Position Grade 32; Information Technology and Outreach Specialist Grade 10 to Grade 12; and Senior Planner Grade 18 to Grade 22. (Unanimous)

Upon motion recommend approval to the ECIA Council to sign the ECIA Conflict of Interest and Confidentiality Agreement. (Unanimous)

Upon motion recommend approval to the ECIA Council: Re-appointment of the Executive Committee members, with RWIB seat vacant, and the following Officers: Jack Willey, Chairperson, Beth, Vice Chair, Lisa Weinhold, Treasurer, and Kelley Deutmeyer, Secretary, for FY20. (Unanimous)

Upon motion adjourned meeting at 5:15 p.m. (Unanimous)

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