

**Chariton Valley Planning & Development Council of Governments Board Meeting
Thursday, February 19, 2015 @ 12:30 p.m.
Chariton Valley Planning & Development Office, Centerville, Iowa**

Agenda

(Agenda is subject to change at any time)

1. Roll Call- (Introduction of new board members)
 - a. Present: Larry D, John H, Denny Amoss, Neal Smith, Duffy Kester, Nichole M, Julie P
 - b. Absent:
 - c. Visitors:
2. Approve agenda items
3. Approve meeting minutes
 - a. January 22, 2015 – (Chairman & Secretary signs)
4. Financials - January
 - a. Current Bank statement and balance- (board approval)
 - b. Loans/LOC/Mortgage – (board approval)
 - c. Bills/Payroll/Deposits (board approval & signatures)
 - d. Bank Reconciliation – board approval (Hamilton signs)
 - e. Financial reports- (board approval)
5. Business
 - a. Project updates
 - i. CDBG Projects – Asbestos & Lead Certification Training – February 23-27
 - ii. FEMA Hazard Mitigation –PDM updates – Wayne County – new plan
 - iii. CVTPA – “Bootcamp”
 - iv. Hazard Flood Mapping – meetings
 - v. Chariton City Council meeting – April ?
6. Other Business
 - a. 4 New smoke detectors installed
 - b. Off-site computer back-ups
 - c. New CVPD Logo – for materials
 - d. Planning & Zoning workshop
 - e. Insurance Claim with Western World - DOT
 - f. Any other business – (Do any board members have comments, questions, concerns, county updates)
 - g. Any other new business -
7. Closed Session- (if needed)
 - a. Per Iowa Code Section 21.5 (1)(a)
8. Next Meeting
9. Adjourn