

**MINUTES**  
**ECI REGIONAL PLANNING DISTRICT**  
**EXECUTIVE BOARD MEETING – 4<sup>th</sup> Quarter / 2024**  
**TUESDAY, NOVEMBER 12, at 2:45 P.M.**  
**Hybrid Meeting**

Present: James King, Randy Dunnuck, Ron Stewart, Brian McGalliard, Bill Rock, Chad Acker, Pete Peterson, Jonathan Perez, Lois Jones, James Hogan, Danyel Struble, Jacob Thomas, Bill Walters, Michelle Badders, and Brad Bookout

Proxy: Rick Glaub

1. Welcome/Introductions: King called the meeting to order.
2. Roll Call: Walters completed roll call with attendees noted above.
3. Approval of Meeting Minutes:
  - a. August 13, 2024: McGalliard motioned to approve. Dunnuck seconded. Motion carried.
4. Treasurers Report: Treasurers Report through October 31, 2024: McGalliard presented report. Dunnuck motioned to approve. McGalliard seconded. Motion carried.
5. President's Report: No report given.
6. New Business:
  - a. IARC Conference: Walters shared that Michelle Badders attended the IARC conference with him.
  - b. MPO/RPO Conference: Swackhammer explained that the DMMPC received an award for Outstanding Planning Project for the Kitselman Bridge and Trailhead project at the conference.
  - c. Washington DC Trip: Bookout shared that meetings were held with EPA and EDA.
  - d. Employee Manual Update: Badders explained that an update is needed in the manual on page 2 paragraph 4.
  - e. Resolution 2024-003: Walters needs resolution approved in regard to updating the employee manual.
  - f. 2025 Budget approval: Walters summarized the proposed 2025 budget.
  - g. 2025 Election of Officers: Bookout discussed election of officers, and the executive board will recommend Dunnuck as President, Rock as Vice President, Swackhammer as Treasurer, and Stewart as Secretary.
7. Old Business:

- a. Grant updates: USDA, EPA, EDA, SS4A: Walters provided updates.
- b. CCMG Update: Walters provided updates.

9. Roundtable Discussion: Nothing discussed.

11. Adjournment: McGalliard motioned to adjourn. Dunnuck seconded. Motion carried.

A handwritten signature in black ink, appearing to be 'R. Walters', written over a horizontal line.

SIGNATURE

A handwritten date '2-11-2025' in black ink, written over a horizontal line.

DATE

**MINUTES**  
**ECI REGIONAL PLANNING DISTRICT**  
**FULL BOARD MEETING – 4<sup>th</sup> Quarter / 2024**  
**TUESDAY, NOVEMBER 12, at 2:45 P.M.**  
**Hybrid Meeting**

Present: James King, Randy Dunnuck, Ron Stewart, Brian McGalliard, Bill Rock, Chad Acker, Pete Peterson, Jonathan Perez, Lois Jones, James Hogan, Danyel Struble, Jacob Thomas, Kylene Swackhammer, Autumn Marshall, Brenda Beaty, Rob Walker, Christopher Kellner, Brenda Manns, cell phone #765-651-2406, Paul Vancise, Jimmie Cross, Brett Ellison, Jessica Piper, Steve Brogan, Tom Borchers, Jerome Zirnheld, Ashleigh Robertson, Nate Kimball, Bill Walters, Michelle Badders, Angie Moyer and Brad Bookout

Proxies: Rick Glaub, Dan Ridenour, Jensen Glaze, and Pamela Robbins

1. Welcome/Introductions: King called the meeting to order.
2. Roll Call: Walters completed roll call with attendees noted above.
3. Approval of Meeting Minutes:
  - a. August 13, 2024: McGalliard motioned to approve. Dunnuck seconded. Motion carried.
4. Treasurers Report: Treasurers Report through October 31, 2024: McGalliard presented report. Dunnuck motioned to approve. McGalliard seconded. Motion carried.
5. President's Report: No report given.
6. New Business:
  - a. IARC Conference: Walters shared that Michelle Badders attended the IARC conference with him and was very informative conference.
  - b. MPO/RPO Conference: Swackhammer explained that the DMMPC received an award for Outstanding Planning Project for the Kitselman Bridge and Trailhead project at the conference.
  - c. Washington DC Trip: Bookout shared that meetings were held with the EPA to work on a new brownfields grant and met with Jim Banks, Mike Braun and Todd Young.
  - d. Employee Manual Update: Badders shared an update is needed to the manual that is highlighted on page 2.
  - e. Resolution 2024-003: Walters presented resolution to update the employee manual. McGalliard motioned to approve. Swackhammer seconded. Motion carried.
  - f. 2025 Budget approval: Walters summarized the proposed 2025 budget. Brogan motioned to approve. McGalliard seconded. Motion carried.


- g. 2025 Election of Officers: Bookout shared the executive board members recommended Dunnuck as President, Rock as Vice President, Swackhammer as Treasurer, and Stewart as Secretary. King motioned to approve. McGalliard seconded. Motion carried.

7. Old Business:

- a. Grant updates: USDA, EPA, EDA, SS4A: Walters provided updates and discussed the Stout Battery property.
- b. CCMG Update: Walters provided updates.

9. Roundtable Discussion: Christopher Kellner introduced himself from Grant County.

11. Adjournment: Ellison motioned to adjourn. Dunnuck seconded. Motion carried.



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SIGNATURE

2-11-2025

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DATE