

**AGENDA**  
**ECI REGIONAL PLANNING DISTRICT**  
**FULL BOARD MEETING – 1st Quarter / 2025**  
**TUESDAY FEBRUARY 11TH, at 3:00 P.M.**  
**Hybrid Meeting**

AGENDA ITEMS	PRESENTER
✓ 1. Welcome/Introductions:	R. Dunnuck
✓ 2. Roll Call: <i>Randy D. had everyone introduce themselves.</i>	B. Walters
3. Approval of Meeting Minutes: a. November 12th, 2024	R. Dunnuck - APPROVE
	<i>1st 2nd / 1st Stenny / Kellene Subachammer</i>
✓ 4. Treasurers Report: Treasurers Report for December 31st, 2024	<i>1st Stenny / 2nd Spencer Kutterford.</i>
✓ 5. President's Report: <i>Nothing to Report</i>	R. Dunnuck
* ✓ 6. Shaffer Leadership presentation <i>Jeff Robinson</i> *	J. Robinson
✓ 7. New Business:	
✓ a. Augusta Consulting - <i>NO contract -</i>	B. Walters
✓ b. Jay County Community Developer - <i>Darliesa Lee -</i>	B. Walters
✓ c. Grant Workshops <i>Grant workshop class/purpose.</i>	King/Nickols
✓ d. Merchant McIntyre contract -	B. Walters
✓ e. EPA grant for Delaware 2025 -	B. Walters
✓ 8. Old Business:	
✓ a. Grant updates: <i>USDA, EPA, EDA, SS4A, OOR</i>	B. Walters
✓ b. Broadband Update	A. Marshall
✓ c. CCMG Update	A. Moyer
✓ 9. Roundtable Discussion - <i>Angie announced meeting will</i>	R. Dunnuck
✓ 11. Adjournment: <i>be on Nov 12 not Nov 11</i>	
	<i>Traci Lutton / 2nd Stenny</i>

**MINUTES**  
**ECI REGIONAL PLANNING DISTRICT**  
**FULL BOARD MEETING – 1<sup>st</sup> Quarter / 2025**  
**TUESDAY, FEBRUARY 11<sup>TH</sup> at 3:00 P.M.**  
**Hybrid Meeting**

Present: Randy Dunnuck, Chad Acker, Pete Peterson, Lois Jones, Danyel Struble, Kylene Swackhammer, Autumn Marshall, Brenda Manns, Tom Borchers, Jerome Zirnheld, Nate Kimball, Michelle Badders, Angie Moyer, Jeff Robinson, Erin McKee, Shannon Henry, Josh Goodman, Darleisa Lee, Pamela Robbins, Ted Baker, Matthew Nicholas, Jud Fisher, Scott Higginson, Katie Madai, Traci Lutton, Spencer Rutherford, Justin Saathoff, Chase Burton, Anna King-Cross, Bill Walters, and Megan's I Phone

Proxies: Steven Brogan, Brett Ellison, Ron Stewart, Bill Rock

1. Welcome/Introductions: Dunnuck called the meeting to order and had the board introduce themselves.
2. Roll Call: Walters completed roll call with attendees noted above
3. Approval of Meeting Minutes:
  - a. November 12<sup>th</sup>, 2024: Henry motion to approve. Swackhammer seconded. Motion carried.
4. Treasurers Report: Treasurers Report through December 31st, 2024: Walters presented report. Henry motioned to approve. Ellison seconded. Motion carried.
5. President's Report: No report given.
6. Presentation: Shafer Leadership presentation by Jeff Robinson. A spoken presentation was given on behalf of Shafer Leadership and what it entails.
7. New Business:
  - a. Augusta Consulting: B Walters updated the board and will be reviewing Augusta Consulting Contract.
  - b. Jay County Community: B Walters introduced the new staff member for the Jay County Community Developer. Please welcome Darleisa Lee.
  - c. Grant Workshops: Updates on the Grants Workshop. Matthew Nicholas and Anna King Cross gave a synopsis on the Grants Workshop.


- d. Merchant McIntyre Contract: Discussion on the Merchant McIntyre Contract which is a firm we use. They are a mixture of both lobbyist/grant writers in Washington DC. They help with grants and agencies visit on that end.
- e. EPA grant for Delaware Co. 2025: B Walters stated the EPA Grant has been completed and submitted. We should have an answer by May of 2025.

8. Old Business:

- a. Grant updates: USDA, EPA, EDA, SS4A, OOR. Recap year to date on each grant. What was taken in and what has been raised. B Walters explained about MPO and RPO working together and possibility of merging.
- b. Broadband Update: Update from Autumn Marshall our American Fellow Land of Lake. Autumn provided information on Broadband/Digital Grant Program for the 4 counties.
- c. CCMG: A Moyer explained what CCMG stands for and provided information on where the funds are applied to projects and updates on the towns involved with the CCMG. B Walters stated the CCMG Project which started in 2016 has helped the region raise several dollars for projects. B Walters explained how the CCMG Grants works and how to apply.

9. Roundtable Discussion: A Moyer announced the meeting will be on November 12<sup>th</sup>, 2025 not November 11<sup>th</sup>, 2025. B Walters ask for the appointment letters to be filled out and returned to our office. B Walters ask you to reach out to our office for new opportunities. B Walters explained on the question of the Federal Funding Freeze.

10. Adjournment: Moyer motioned to adjourn. Henry seconded. Motion carried.

  
SIGNATURE

5-20-25  
DATE

## **VISION ZERO RESOLUTION**

### **A RESOLUTION OF THE EAST CENTRAL INDIANA REGIONAL PLANNING DISTRICT (ECIRPD) BOARD ADOPTING A VISION ZERO POLICY**

#### **Resolution No. 2025-01**

**WHEREAS**, the life and health of all persons residing, working, and traveling within the jurisdictions of Blackford, Delaware, Grant, and Jay Counties are of paramount importance, and their safety on our roadways is a fundamental priority;

**WHEREAS**, Vision Zero is a strategy committed to the belief that traffic deaths and serious injuries are preventable and therefore unacceptable;

**WHEREAS**, Vision Zero promotes a holistic approach to transportation safety that aims to eliminate all traffic fatalities and severe injuries, while increasing safe, healthy, equitable mobility for all;

**WHEREAS**, traditional transportation systems have been designed primarily for the efficiency of motor vehicles, and a paradigm shift is necessary to ensure the safety of all users including pedestrians, cyclists, motorists, and public transit users of all ages and abilities;

**WHEREAS**, Vision Zero acknowledges human vulnerability and the inevitability of errors, advocating for a transportation system that is forgiving and robust, designed to anticipate user behavior and minimize crash impacts;

**WHEREAS**, enhancing transportation safety supports healthier, more sustainable communities by encouraging active transportation and reducing environmental impacts;

**WHEREAS**, effective Vision Zero initiatives require comprehensive, coordinated efforts across all levels of government and the support of the community to achieve the shared goal of zero fatalities and serious injuries;

**WHEREAS**, Vision Zero policies have been successfully implemented and supported across numerous jurisdictions within the United States, demonstrating significant benefits in improving roadway safety;

**WHEREAS**, the adoption of a Vision Zero Resolution is an essential step for the East Central Indiana Regional Planning District to formalize its commitment to improving road safety as part of the Safe Streets and Roads for All (SS4A) Action Plan;

**NOW, THEREFORE, BE IT RESOLVED**, by the ECIRPD Board, State of Indiana, that:

1. The ECIRPD officially adopts the Vision Zero policy as part of its commitment to eliminate all traffic fatalities and serious injuries within the regions of Blackford, Delaware, Grant, and Jay Counties.

## VISION ZERO RESOLUTION

2. The ECIRPD commits to a strategic and data-driven approach to identify and address high-risk areas, implement effective interventions, and promote safe, equitable mobility for all residents and visitors.
3. This resolution mandates the integration of Vision Zero principles into all transportation planning and projects, and the collaboration among local governments, stakeholders, and the community.
4. The ECIRPD Secretary shall certify the adoption of this Resolution, effective immediately upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of May, 2025.

\_\_\_\_\_  
President

ATTEST:

A handwritten signature in black ink, appearing to be a stylized name, is written over a horizontal line.

# ECI REGIONAL PLANNING DISTRICT, INC.

## Statement of Activity

January - December 2024

	TOTAL
Revenue	
GW-4025 City of Muncie Funding	19,558.20
GW-4050 Delaware County Funding	33,570.90
GW-4200 Grant County Funding	23,018.40
GW-4205 City of Marion	8,453.10
GW-4400 Jay County Funding	109,143.36
GW-4470 EDA Resiliency Grant	37,785.16
GW-4610 USDA Funding	70,894.66
GW-4651 CCMG Awards	7,500.00
GW-4656 Grant Writing Income	1,500.00
GW-5000 EPA Grant Funding	247,311.90
GW-8000 Affiliate Members	7,000.00
GW-9000 Lobbyist Funds	40,000.00
<b>Total Revenue</b>	<b>\$605,735.68</b>
<b>GROSS PROFIT</b>	<b>\$605,735.68</b>
Expenditures	
GW 5600 EPA Expenses	229,941.18
GW-4950 Consultant/Contract Lab	171,459.83
GW-4951 Consultant/DC	20,000.00
GW-5002 Expenses/Grant Projects	30,000.00
GW-5009 - Total Payroll Cost	
GW-5004 Payroll	208,881.72
GW-5005 Benefits	657.51
GW-5008 Payroll Taxes	18,313.42
<b>Total GW-5009 - Total Payroll Cost</b>	<b>227,852.65</b>
GW-5100 Furn/comp/maintenance	3,660.00
GW-5101 Office supp/expenses	8,825.24
GW-5102 Postage/Shipping	207.85
GW-5103 Bank/QB's Fees	10,653.29
GW-5110 Accounting/Legal	9,575.02
GW-5119 Washington Fly-In	18,225.79
GW-5120 Travel/Mileage/Expenses	13,674.12
GW-5121 Telephone	2,300.00
GW-5123 Meeting expenses	-28,332.35
GW-5124 ECI Suburban Expenses	329.62
GW-5125 Insurance	3,439.63
GW-5130 Subscriptions	2,565.76
GW-5131 Contributions Expense	4,450.00
GW-5135 Memberships/Dues	2,211.00
GW-5140 Conferences, seminars	2,314.51
GW-5400 Rent	6,132.50
GW-5800 RFP Expense	2,572.97

# ECI REGIONAL PLANNING DISTRICT, INC.

Statement of Activity  
January - December 2024

	TOTAL
GW-5801 SS4A	2,683.80
<b>Total Expenditures</b>	<b>\$744,742.41</b>
NET OPERATING REVENUE	<b>\$ -139,006.73</b>
NET REVENUE	<b>\$ -139,006.73</b>

# ECI REGIONAL PLANNING DISTRICT, INC.

## Statement of Financial Position

As of December 31, 2024

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
GW-1005 FMB/RPD Checking #4543	137,665.66
GW-1010 FMB Money Market Acct.	0.00
<b>Total Bank Accounts</b>	<b>\$137,665.66</b>
Other Current Assets	
Undeposited Funds	0.00
<b>Total Other Current Assets</b>	<b>\$0.00</b>
<b>Total Current Assets</b>	<b>\$137,665.66</b>
<b>TOTAL ASSETS</b>	<b>\$137,665.66</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
*Payroll Liabilities	4,623.58
Albany Ind. Prk Sale-Pass Thru	0.00
Albany Land Sale Pass Through	0.00
Direct Deposit Liabilities	0.00
Direct Deposit Payable	0.00
JUMP Pass Through	18,538.32
Payroll Liabilities	0.00
Raymond James	0.00
<b>Total Payroll Liabilities</b>	<b>0.00</b>
PPP Loan	0.00
RDA Pass Through Account	0.00
<b>Total Other Current Liabilities</b>	<b>\$23,161.90</b>
<b>Total Current Liabilities</b>	<b>\$23,161.90</b>
<b>Total Liabilities</b>	<b>\$23,161.90</b>
Equity	
Retained Earnings	253,510.49
Net Revenue	-139,006.73
<b>Total Equity</b>	<b>\$114,503.76</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$137,665.66</b>

# ECIRPD update through 12/31/24

Current working Grants:

**1. EDA Resiliency grant.**

Awarded - \$400K      7/23/21 – 1/23/25  
Bal    \$23k              Region Wide      15 Interns in 2024.  
Resiliency Plan submitted to EDA for comment.

**2. EDA Comprehensive Economic Development Strategy grant.**

Awarded - \$120K      3/1/2023 – 5/30/25  
Bal    \$80k              Region Wide              READI 2.0    Completion 6/25

**3. DOT SS4A grant.**

7/1/24 – 5/1/26  
Awarded - \$500K      Currently awaiting agreement.  
Bal    \$380K              Region Wide              FY25 Notice of Funding March 2025

**4. USDA BEST 5 grant.**

Awarded - \$100K      6/1/23 – 6/12/25  
Bal    \$2K                  Workshops, Business plans, Funding opportunities.  
Region Wide

**5. USDA BEST 6 grant**

Awarded - \$50K      7/1/24 – 6/30/25  
Bal    \$50                  Region Wide              6 workshops completed in 2 counties.

**6. EPA Brownfield grant.**

Awarded - \$500K      10/01/22 – 09/30/25  
Bal    \$44K              Delaware County only      2025 grant for \$500k has been submitted. We've completed 20 Phase 1 reports. 5 Phase 2 reports. 2 Asbestos Assessment reports. 22 permanent jobs and leveraged \$280,00.00 for clean-ups largely from the Indiana Brownfields Program. We have been asked to present the current program at the National Convention in Chicago, August of 2025.

**OCRA OOR grant program.**

**Jay County Award. \$1M**

Have received notice of funding from OCRA. Application has been approved and distributed. Over 80 applications were received. A Raydon inspector has been chosen, and contractors are being identified. OCRA is reviewing applications now.

## **7. AmeriCorps Broadband Fellow**

Awarded fellow Autumn Marshall who will be with us through August 2025. She will assist in anything and everything broadband and its future development across the region. From education to both public and private citizens to workshops in cyber security, grant assistance and developer coordination.

Currently Autumn is working with counties and providers for the BEAD Challenges and grants. She has also started a Digital Literacy workshop for regional constituents in two of the four counties.

### **RPO/MPO working together**

ECIRPD is working with the DMMPC to combine interest and projects to reduce further costs and collaboration across the region.

### **CCMG grant assistance:**

ECIRPD is handling the Community Crossing Matching Grant for the following small towns in the region.

Daleville, Yorktown, Selma, Chesterfield, Swayzee, Salamonina, Pennville, Bryant, Swayzee.

We help maintain their LTAP plan, 5-year management plan, estimates, bids, bid completion and close out with INDOT.

Since 2016 ECIRPD CCMG program has helped regional communities raise more than \$5,099,373.92

### **ECIRPD grant recap:**

Since 2009 when ECIRPD was created, we have been able to transform \$1,200,000.00 in dues from the region into \$8,800,000.00 in usable funds for the region.

Combining that with what the CCMG has been able to accomplish, ECIRPD has brought in additional funding of 13,899,373.00 to the region.

ECI REGIONAL PLANNING DISTRICT  
 EXECUTIVE & FULL BOARD MEETING

February 11, 2025

SIGN IN SHEET - HYBRID MEETING

NAME	PHONE #	EMAIL ADDRESS
✓ Pamela Robbins ✓	765-744-2759	parob53@yahoo
✓ Ted Baker ✓		
✓ Matthew Nicholas ✓		
✓ Michelle Badders ✓		
✓ JUD FISHER ✓		
✓ Lois Jones ✓		
✓ Scott Higginson ✓		
✓ Angie Meyer ✓		
✓ Jerome Zierheld ✓		
✓ Latice Madair ✓		
✓ Trai Lutten ✓		
✓ Spencer Rutherford ✓	Yorktown.	
✓ Justin. Sashoff ✓		

✓ Meghan B. Ffrench ✓  
 ✓ Tom Borchers ✓

✓ Chase Bruton ✓  
 ✓ Anna King-Cross ✓

**ECI REGIONAL PLANNING DISTRICT  
EXECUTIVE & FULL BOARD MEETING**

February 11, 2025

**SIGN IN SHEET - HYBRID MEETING**

NAME	PHONE #	EMAIL ADDRESS
✓ Sepp Robinson =		
✓ Randy Dummer ✓		
✓ Daniel Struble ✓		
✓ Nate Kimball ✓		
✓ Pete Peterson ✓		
Erin Walker =		
Shannon Henry =		
✓ylene Surrick Hammer ✓		
Josh Goodman =	PCHW	
Darlisa Lee. =		
✓ Autumn Myshell. ✓		
765-6110-6030		
✓ Chad Ayer ✓		

August 13, 2024  
Full Board Meeting-Roll Call

<b>BLACKFORD COUNTY</b>		5 VOTING MEMBERS	2025 APPOINTMENTS	ROLL CALL
(3) MEMBERS APPOINTED BY THE COUNTY COMMISSIONERS	1			
	2			
	3			
(1) MEMBER APPOINTED BY THE MAYOR OF HARTFORD CITY	4			
(1) MEMBER APPOINTED BY THE MAYOR OF MONTEPELIER	5			
<b>DELAWARE COUNTY</b>		12 VOTING MEMBERS		
(3) MEMBERS APPOINTED BY THE COUNTY COMMISSIONERS	1	Shannon Henry	Y	✓
	2	Traci Lutton	Y	✓
	3	Kylene Swackhamer		✓
(1) MEMBER - COUNTY SURVEYOR OR APPOINTEE	4	Tom Borchers		✓
(2) MEMBERS APPOINTED BY THE MAYOR OF MUNCIE	5	Don Redmon	Y	✓ Proxy
	6			
(1) MEMBER APPOINTED BY THE TOWN OF YORKTOWN	7	Spencer Rutherford		✓
(1) MEMBER APPOINTED BY THE TOWN OF ALBANY	8	Randy Dunnuck	Y	✓
(1) MEMBER APPOINTED BY THE TOWN OF DALEVILLE	9	Steven Brogan	Y	✓
(1) MEMBER APPOINTED BY THE TOWN OF EATON	10	Meghan Deckman		✓
(1) MEMBER APPOINTED BY THE TOWN OF GASTON	11	Brett Ellison		
(1) MEMBER APPOINTED BY THE TOWN OF SELMA	12	Brent Devine		Proxy
<b>GRANT COUNTY</b>		10 VOTING MEMBERS		
(2) MEMBER APPOINTED BY THE COUNTY COMMISSIONERS	1	Justin Saathoff		✓
	2	Ron Stewart		
(1) MEMBER - COUNTY SURVEYOR OR APPOINTEE	3	Lois Jones		Proxy
(1) MEMBER APPOINTED BY THE MAYOR OF MARION	4	Ronald D. Morrell Jr.	N	✓
(1) MEMBER APPOINTED BY THE MAYOR OF GAS CITY	5	Bill Rock		
(1) MEMBER APPOINTED BY THE TOWN OF UPLAND	6	Jonathan Perez		Proxy
(1) MEMBER APPOINTED BY THE TOWN OF FAIRMOUNT	7	Steve Hedrick		
(1) MEMBER APPOINTED BY THE MAYOR OF JONESBORO	8	Bobby Goins		
(1) MEMBER APPOINTED BY THE TOWN OF SWAYZEE	9			
(1) MEMBER APPOINTED BY THE TOWN OF SWEETSER	10			
<b>JAY COUNTY - POPULATION 20,478</b>		7 VOTING MEMBERS		
(2) MEMBERS APPOINTED BY THE COUNTY COMMISSIONERS	1	Chad Aker		✓
	2			
(1) MEMBER APPOINTED BY THE MAYOR OF PORTLAND	3			
(1) MEMBER APPOINTED BY THE MAYOR OF DUNKIRK	4	Pamela Robbins		✓
(1) MEMBER APPOINTED BY THE TOWN OF REDKEY	5	Brenda Orsbon		
(1) MEMBER APPOINTED BY THE TOWN OF PENNVILLE	6			
(1) MEMBER APPOINTED BY THE TOWN OF BRYANT	7	Paul VanCise		
<b>GOVERNOR OF THE STATE OF INDIANA</b>		1 VOTING MEMBER		
(1) MEMBER APPOINTED BY THE GOVERNOR OF INDIANA	1			
<b>GUESTS</b>				
Senator Braun - represented by Jessica Wedgewood				
Senator Young - represented by Erin Dove				
Warren Brown - Blackford County Economic Development				
Travis Richards - Jay County Economic Development				
NEED APPT AND CONFLICT OF INTEREST FORMS				

*Needs updated*

*Tom Pisano  
Scott Knapman  
Angie  
Ted Bauer*



**PUBLIC MEETING NOTICE**

Notice is hereby given that the East Central Indiana Regional Planning District (ECIRPD) will have a

**Executive Board Meeting**  
at 2:45 P.M.

**Full Board Meeting**  
at 3:00 P.M.

**Hybrid Meeting**

February 11, 2025

at

1208 W. White River Boulevard  
Muncie, IN 47305

or via Zoom

Topic: ECIRPD Quarterly Board Meeting

Time: Feb 11, 2025 02:45 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82240048299?pwd=xkUsGrIIsnDWuPXw4WynBU3VnLqcYk.1>

Meeting ID: 822 4004 8299

Passcode: 783468

<p>One tap mobile +13126266799,,82240048299#,,,,*783468# US (Chicago) +16468769923,,82240048299#,,,,*783468# US (New York)</p> <p>Dial by your location</p> <ul style="list-style-type: none"> <li>• +1 312 626 6799 US (Chicago)</li> <li>• +1 646 876 9923 US (New York) <ul style="list-style-type: none"> <li>• +1 646 931 3860 US</li> </ul> </li> <li>• +1 301 715 8592 US (Washington DC) <ul style="list-style-type: none"> <li>• +1 305 224 1968 US</li> <li>• +1 309 205 3325 US</li> </ul> </li> <li>• +1 669 900 6833 US (San Jose) <ul style="list-style-type: none"> <li>• +1 689 278 1000 US</li> <li>• +1 719 359 4580 US</li> <li>• +1 253 205 0468 US</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• +1 253 215 8782 US (Tacoma)</li> <li>• +1 346 248 7799 US (Houston) <ul style="list-style-type: none"> <li>• +1 360 209 5623 US</li> <li>• +1 386 347 5053 US</li> </ul> </li> <li>• +1 408 638 0968 US (San Jose) <ul style="list-style-type: none"> <li>• +1 507 473 4847 US</li> <li>• +1 564 217 2000 US</li> <li>• +1 669 444 9171 US</li> </ul> </li> </ul> <p>Meeting ID: 822 4004 8299 Passcode: 783468</p> <p>Find your local number: <a href="https://us06web.zoom.us/j/82240048299?pwd=xkUsGrIIsnDWuPXw4WynBU3VnLqcYk.1">https://us06web.zoom.us/j/82240048299?pwd=xkUsGrIIsnDWuPXw4WynBU3VnLqcYk.1</a></p>
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**ECI Regional Planning District  
Proxy Assignment**

Ron Stewart, the undersigned appointee of the ECI Regional Planning District, hereby designate Justin Saathoff as my proxy with respect to my position on the Board of Directors of the ECI Regional Planning District meeting Feb 12, 2025.

The Proxy shall have the full power, as my substitute, to represent me and vote on all issues and motions that are properly presented at the meeting for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely in the discretion of the Proxy, provided, however, with respect to the following issue(s) the Proxy shall vote as follows:

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[Signature]  
Appointee signature

William Walters, Director ECIRPD

2/12/25  
Date

2/11/25  
Date

**ECI Regional Planning District  
Proxy Assignment**

I, Burt De the undersigned appointee of the ECI Regional Planning District, hereby designate Shannon Henry as my proxy with respect to my position on the Board of Directors of the ECI Regional Planning District meeting 2/18/25.

The Proxy shall have the full power, as my substitute, to represent me and vote on all issues and motions that are properly presented at the meeting for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely in the discretion of the Proxy, provided, however, with respect to the following issue(s) the Proxy shall vote as follows:

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Burt De  
Appointee signature  
William Walters  
William Walters, Director ECIRPD

2/11/25  
Date  
2/11/25  
Date

**ECI Regional Planning District  
Proxy Assignment**

I, STEVEN J. BROGAN, the undersigned appointee of the ECI Regional Planning District, hereby designate WILLIAM WALTERS as my proxy with respect to my position on the Board of Directors of the ECI Regional Planning District meeting FEBRUARY 11, 2025.

The Proxy shall have the full power, as my substitute, to represent me and vote on all issues and motions that are properly presented at the meeting for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely in the discretion of the Proxy, provided, however, with respect to the following issue(s) the Proxy shall vote as follows:

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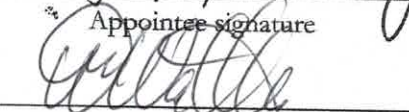
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Appointee signature

2/11/2025  
Date

  
William Walters, Director ECIRPD

2/11/25  
Date