

**UPPER EXPLORERLAND REGIONAL PLANNING  
COMMISSION (UERPC) BOARD MEETING  
UERPC DRIFTLESS CONFERENCE ROOM, 325 WASHINGTON STREET, DECORAH, IA 52101  
THURSDAY, JANUARY 26, 2023 \* 1:00 P.M.  
IN-PERSON ONLY**

**MEETING AGENDA**

**CALL TO ORDER**

1. Welcome – Pat Murray
2. Roll Call/ Call for Quorum - Diana
3. Approval of Agenda

**PRESENTATION**

2021-2022 Audit Review– Hacker Nelson

**BOARD ACTION**

4. Consider approval of 2021-2022 Audit – Pat Murray
5. Consider approval of UERPC Board Minutes from October 18, 2022
6. Consider approval from nominating committee the 2023 slate of officers–Leon Griebenow and Nina Taylor
7. Consider approval of Disbursements - Finance
8. Consider approval of Treasurer’s Report – Finance
9. Consider approval of energy committee recommendations – Jesse Maire, Rachelle Howe and Paul Cutting
10. Consider approval of outdoor lighting – Rachelle Howe
11. Consider approval of a revenue committee – Rachelle Howe
12. Consider naming official newspaper for agency – Rachelle Howe
13. Update on Employee Health insurance for 2023- Rachelle Howe
14. Consider approval of mileage rate – Rachelle Howe
15. Consider approval of federal holidays – Rachelle Howe
16. Consider approval of auditing firm for 2022-2025 audits– Rachelle Howe

**BOARD INFORMATION AND DISCUSSION; STATUS REPORTS**

17. UERPC Board Seat Appointments and terms– Shirley Vermace, Mark Vick, Bruce Lehmann, Fern Rissman, Dennis Keatley, Darla Kelchen - Rachelle Howe
18. Executive Director’s Report/Update – Rachelle Howe
19. Floor Items

**CLOSURE**

20. Next Meeting – April 27, 2023 (or as called by Chair)
21. Adjournment