MAPA Omaha - Council Bluffs Metropolitan Area Planning Agency

Council of Officials Meeting

June 20, 2019

Caddy's Kitchen & Cocktails
103 West Broadway
Council Bluffs, IA 51503

Registration: 11:15 a.m.
Lunch & Meeting: 11:30 a.m.

This meeting of the Metropolitan Area Planning Agency Council of Officials will be conducted in compliance with the Iowa Open Meetings Act. Please see the recording secretary to review the Open Meetings Act policy.

AGENDA:

A. Roll call and Introductions

B. Approval of the March 13, 2019 Meeting Minutes – (Action)

C. MAPA Reports & Project Updates – (Information)

1. Executive Director's Report

2. MAPA Lobbyist, Legislative Year-end Update

D. New Business

1. FY 2020 Budget – (Action)
   a. FY 2020 Budget
   b. FY 2020 Final Unified Planning Work Program (UPWP)

2. Elections – (Action)
   a. Council of Officials President
   b. Council of Officials Vice President
   c. Iowa Small Communities/Counties Representative on the Board
   d. Nebraska Small Communities/Counties Representative on the Board

3. Interlocal Agreement Amendment – (Action via Ballot)
   The Board of Directors proposed an amendment to the MAPA Interlocal Agreement to add Cass County, Nebraska as a Non-equity Member County and amends Section 10.02 Amendment of Articles to be consistent throughout the Agreement. This amendment requires seventy-five (75%) percent approval of the total membership of the Council of Officials for adoption. Ballots will be collected at the meeting.

E. Presentation: Federal Emergency Management Agency (FEMA) – (Information)

1. Mr. Paul Taylor, FEMA Regional Administrator, will present on disaster recovery.

2. Council discussion on MAPA's role in flood recovery

F. Additional Business

G. Adjournment

Next Meeting:
MAPA Council of Officials Annual Meeting
Wednesday, October 9, 2019
Blair Marina Restaurant - Blair, NE

Meeting Quorum: The presence of ten (10) or more members of the total membership of the Council of Officials, or their designated alternate representative at an officially called meeting shall constitute a quorum. (Articles of Interlocal Cooperation Agreement, Section 5.17)