

RSAl Leadership Group Agenda

Jan. 16, 2019 Noon

gotomeeting or at ISFIS 1201 63rd Street, Des Moines, IA 50311

Please dial into the ISFIS conference line below:

ISFIS Conference phone: (515) 251-5970 extension 11 Pin 1201

Mute computers in the gotomeeting window and access audio via the ISFIS conference phone to minimize feedback and background noise.

I Call To Order and Introductions

II Approve Agenda

III Approve Minutes of Nov. 20, 2018 Leadership Group Meeting

IV Membership Report

V Monthly Financials

VI Mission Critical Actions

- Transportation Rules/Time limitations Update – Murray waiver request granted - update
- Report of meetings with Sen. Sinclair, Rep. Dolecheck, BOEE Dir. Ann Lebo and DE Bureau Chief Amy Williamson regarding RSAl legislative priorities.
- RSAl Testimony to DE regarding proposed rules on DoP and Operational Sharing
- RSAl Legislative Website Updates
- Legislative Biographies and contact information – ISFIS site
- Gov. Reynolds Empower Rural Iowa Initiative
- Planning for July Regional Meeting dates/locations and Oct. 2019 annual meeting

VI Next Meeting dates

Feb. 13 Noon (gotomeeting)

Mar. 13 Noon (gotomeeting)

Apr. 10 Noon (gotomeeting)

May 8 Noon (gotomeeting)

June 12 Noon (gotomeeting) (Day of ISFIS Conference – meet over lunch there?)

No meeting in July – but need dates set up for Regional Meetings

Aug. 9 Legislative Group Meeting at ISFIS (At-large members)

Aug. 14 Noon (gotomeeting)

Sept. 11 Noon (gotomeeting)

Oct. Annual Meeting and Leadership Group Organizational Meeting TBD

VII Other Business