

**SENECA REGIONAL PLANNING COMMISSION**  
\*\*\*\*\* **Executive Committee Meeting** \*\*\*\*\*

Wednesday, August 6, 2025 at 4:30 PM  
RTA Building  
Basement Conference Room  
109 S Washington St Tiffin, OH 44883  
\*\*Agenda Subject to Change\*\*

**MEETING TO BE RECORDED FOR PURPOSES OF MINUTES**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES I'll accept a motion to approve the minutes from the Executive Board Session on February 5, 2025, recorded digitally**

**FINANCIAL REPORT**

- 2025 Budget Review
  - Revenue as of 7/30/25: \$ 91,888.56
  - Expenses as of 7/30/25: \$ 45,578.43
  - Statement of Cash Position Fund 3057 General Fund: \$ 213,225.83  
(\$22,456.42 Encumbered Year to date)
  - Statement of Cash Position Fund 3060 Budget Stabilization: \$10,000.00

**NEW BUSINESS**

- 2026 Budget for consideration (3 entity assessment options to consider)

**EXECUTIVE COMMITTEE REPORT**

**FUTURE MEETING DATES TO BE HELD AT 4:30 P.M. IN THE RTA BUILDING, BASEMENT CONFERENCE ROOM – FIRST WEDNESDAY OF THE MONTH UNLESS OTHERWISE INDICATED:**

- October 1, 2025
- December 3, 2025
- February 4, 2026 annual meeting

**ADJOURN**

**Note: Member assessment review per bylaws every 3 years. Last done in 2023**