

DATE: June 3, 2015
TO: MRPC Board of Commissioners
FROM: T.R. Dudley, Chairman
SUBJECT: Meeting Notice and Agenda

The Meramec Regional Planning Commission will hold a public meeting on Thursday, June 11, 2015, at its office, located at 4 Industrial Drive, St. James, Missouri. The meeting schedule is as follows:

3:15 p.m.....(Director's Office) Executive Committee Meeting
4:00 p.m..... Transportation Advisory Committee
6:00 p.m..... External Relations/Membership Committee (Small Conference Room)
6:00 p.m..... Operations Committee (Large Conference Room - East Side)
6:00 p.m..... Planning Committee (Large Conference Room – West Side)
7:00 p.m..... Dinner
7:30 p.m..... MRPC (Large Conference Room)
Immediately following the MRPC meeting, which meets at 7:30 p.m..... MRB

Agenda

- 1. Pledge of Allegiance**
- 2. Welcome:** T.R. Dudley, chairman
- 3. Consent Agenda**

The consent agenda is intended to group several items of a routine nature upon which the commission agrees to accept a committee or staff recommendation. Listed below are the items on the consent agenda. A motion may be made to accept all the items listed, or if a commissioner wishes to consider any item(s) separately, then a motion would be in order to approve the consent agenda with the exception of the item(s) to be considered separately. Any item to be considered separately would then be taken up immediately after the consent agenda is adopted.

The following consent agenda items are presented for approval:

- a. Minutes – May 14, 2015
- b. Local Review
None
- c. Statewide Grant Applications

1. Department of Public Safety, Jefferson City
97.067-Homeland Security Grant Program
FY15 Missouri Homeland Security grant Program
Federal: \$6,978,000

2. Department of Natural Resources, Jefferson City
66.040-State Clean Diesel Grant Program
2015 Missouri State Clean Diesel Program
Federal: \$139,019

3. State of Missouri, Jefferson City

17.235-Senior Community Service Employment Program
Senior community Services Employment Program
Federal: \$2,135,004
State: 7,463
Local: 229,764
Total: \$2,372,231

4. Department of Conservation, Jefferson Cit
10.025-Plant and Animal Disease, Pest Control and
Animal Care
Invasive Forest Pest First Detector Training and Outreach
Program
Federal: \$38,000

5. Centers for Disease Control and Prevention, Jefferson
City
93.521-The Affordable Care Act: Building Epidemiology,
Laboratory, and Health Information Systems Capacity in
the Epidemiology and Laboratory Capacity for Infectious
Disease (ELC) and Emerging Infections Program (EIP)
Cooperative Agreements; PPHF
To enhance Missouri's epidemiology, laboratory science
and health information systems capacity to protect
Missouri residents and the American people. Continue
efforts to enhance and expand the infrastructure and
technical tools necessary to support more

6. State Highway Patrol, Jefferson City
16.741-DNA Backlog Reduction Program
FY2015 DNA Capacity Enhancement and Backlog
Reduction Program
Federal: \$558,280

7. State of Missouri, Jefferson City
93.296-State partnership Grant Program to Improve
Minority Health
Missouri Office of Minority Health-Missouri Oral Health
Program Partnership Initiative to address health disparities
Federal: \$1,000,000

8. Department of Agriculture, Jefferson City
10.025-Plant and Animal Disease, Pest Control, and
Animal Care
Walnut Twig Beetle/Thousand Cankers Disease
Survey/Farm Bill
Federal: \$26,004

9. Department of Conservation, Jefferson City
66.461-Regional Wetland Program Development Grants
A functional assessment of Missouri's Wetlands of Past
and Present
Federal: \$129,451
State: 43,150
Total: \$172,601

10. Department of Conservation, Jefferson City
10.664-Cooperative Forestry Assistance
Volunteer Fire Assistance

Federal: \$258,910
Other: \$258,910
Total: \$517,820

11. Department of Conservation, Jefferson City
10.664-Cooperative Forestry Assistance
Missouri Consolidated Payment Group: Cooperative Forest Health
\$160,640, State Fair Assistance \$617,365; Stewardship \$202,420; Urban & Community Forestry \$209,519
Federal: \$1,189,944
State: 1,189,944
Total: \$2,379,888

12. Department of Conservation, Jefferson City
10.680-Forest Health Protection
Thousand Canker Disease (TCD) Survey (TTC4)
Federal: \$ 7,500
State: 7,500
Total: \$15,000

d. Contracts

MRPC/MCEC Lease Agreement
Permission is requested for MRPC's chairman and/or executive director to enter into an equipment lease agreement between MRPC and Meramec Community Enhancement Corporation (MCEC) for cargo trailer to transport CERT equipment related to the implementation of a Region I Homeland Security Grant and to sign all grant documents required.

Missouri Coalition for Roadway Safety-MoDOT
Permission is requested for MRPC's chairman and/or executive director to enter into a grant agreement with Missouri Coalition for Roadway Safety/MoDOT to continue its efforts to promote safe driving in the Meramec area for July 1, 2015 through June 15, 2016.

Gasconade County IDA
Permission is requested for approval of a contract with the Gasconade County IDA for technical assistance for the period July 1, 2015 through June 30, 2016 and for chairman and/or executive director to sign all necessary documents.

Gasconade Valley Enterprise Zone
Permission is requested for MRPC's chairman and/or executive director to sign an amendment to its contract with the Gasconade Valley Enterprise Zone to continue providing administrative and fiscal services beginning July 1, 2015 to June 30, 2016.

St. James R-I School District
Permission is requested for MRPC's chairman and/or executive director to enter into a contract to develop/update the St. James R-I School District's Crisis Management Plan and for MRPC's chairman and/or executive director to sign any necessary documents.

Iberia R-V School District

Permission is requested for MRPC's chairman and/or executive director to enter into a technical assistance contract for asbestos inspection consulting services for floor tile and mastic in a hallway of a school building and for MRPC's chairman and/or executive director to sign any necessary documents.

Meramec Regional Emergency Planning Committee

Permission is requested for chairman and/or executive director to enter into a contract with MREPC for administrative and technical assistance and for MRPC's chairman and/or executive director to sign any necessary documents..

City of Bland

Permission is requested for chairman and/or executive director to enter into a contract with MRPC to continue to provide housing inspection services for the fiscal year starting July 1, 2015 to June 30, 2016 and to sign any necessary documents.

e. Appointments

MRPC's approval was requested for one appointment to the following board:

Transportation Advisory Committee (TAC)

Pulaski County Commission recommends the appointment of Dr. George Lauritson, to the MRPC Transportation Advisory Committee, representing Pulaski County and replacing George Sanders.

4. Issues Facing Senior Citizens—Don Brackhahn

Mr. Brackhahn, at-large for senior services, will discuss the challenges and issues facing senior citizens in the Meramec Region.

5. Board and Committee Reports

a. **External Relations Committee:** Darrell Skiles, chairman

The External Relations Committee will meet at 6 p.m. Committee will discuss hour allocation policy. Committee will continue with Annual Dinner planning. Committee will discuss the two at-large positions.

b. **Operations Committee:** Marvin Wright, chairman

The operations committee will meet at 6 p.m. to discuss MRPC/MRB financial statements and MRPC/MRDC-RLF and IRP program financial statements for the period ended May 31, 2015. Staff will present MRPC/MRB final budgets for FY 2015-2016 and MRPC/MRDC-RLF & IRP program final budgets for FY 2015-2016 and leases associated the final MRPC budgets. *Board action required on financials.*

- c. **Planning Committee:** James Morgan, chairman

Staff will provide a brief overview of the Hazard Mitigation Plan update process and timeline. The committee will discuss the new demographics for the 252 counties that make up DRA and discuss how the Meramec counties compare to others in the region.

- d. **Housing Advisory Board:** Ray Schwartze, chairman

No report will be given.

- e. **Transportation Advisory Committee:** John Casey, at-large representative for transportation.

The TAC will meet at 4:00 p.m. prior to the MRPC meeting.

Preston Kramer will review the new personal protective equipment guidelines for anyone working on MoDOT right-of-way. John Casey and/or staff will report on TAC activities.

- f. **Environmental:** Tammy Snodgrass, staff

Tammy Snodgrass will report on solid waste activities.

- g. **Meramec Regional Emergency Planning Committee:** Kraig Bone, at-large representative for emergency management.

Kraig Bone will report on MREPC activities.

- h. **Business Loans:** Marla Stevenson, at-large representative for banking

Marla Stevenson will report on business loan activities.

- i. **Workforce Development:** T.R. Dudley

T.R. Dudley will report on workforce development activities.

- j. **Meramec Community Enhancement Corporation (MCEC):**
John Petersen

John Petersen will report on MCEC activities.

- k. **Meramec Regional Community Foundation (MRCF):**
Bonnie Prigge, Executive Director

Bonnie Prigge will report on MRCF activities.

- l. **Chairman and Director's Report**

T. R. Dudley will report on the executive director's evaluation, and Bonnie Prigge will report on issues of interest.

6. **Option to go into closed session**

A closed session may be needed if the board wishes to discuss any item in detail, as authorized by Section 610.021 (3) of the Missouri Revised Statute. A roll call vote will be required to go into closed session pursuant to Section 610.021 (3).

7. Adjourn

8. Informational Agenda

Staff Handouts:

A recommendation from board members at MRPC's strategic advance was to eliminate staff reports for those who provide handouts. This would shorten the length of the meeting, avoid duplication and would provide more time to discuss pertinent issues.

The following staff members have prepared handout reports:

- Kelly Sink-Blair—grants submitted and funded since the last meeting, application deadlines and funding availability.
- Tammy Snodgrass—solid waste activities, emergency planning and management, Homeland Security Oversight Committee activities, hazard mitigation and pending grant applications.
- Linda Loughridge—Hour allocation tracking sheet will be handed out.

MRB CORPORATION
4 Industrial Drive
St. James, MO. 65559
(573) 265-2993

DATE: June 3, 2015
TO: MRB Board Members
FROM: Paul Smith, Chairman
SUBJECT: Meeting Notice and Agenda

The MRB Corporation will hold a public meeting on Thursday, June 11, 2015. The meeting will be held immediately following the MRPC meeting, which begins at 7:30 p.m.

Agenda

1. **March 12, 2015 Minutes**
A copy of the March 12, 2015 minutes is enclosed.
A vote will be taken for approval of the minutes.
2. **Financial**
 - (a) Approval is requested for the financial statement for the period ended May 31, 2015.
A vote will be taken for approval of the financial statement.
 - (b) FY 2015-2016 final budget and lease agreements associated with budget adoption will be presented.
A vote will be taken for approval of the FY 2015-2016

budget.

3. **New Business**

Election of Officers

As directed by the bylaws, the MRPC External Relations Committee offers the following slate of officers for MRB for the 2015-2015 fiscal year:

MRB

Leo Sanders, President

Darrell Skiles, Vice President

Larry Miskel, Secretary

Additional nominations will be taken from the floor, and a vote will be taken to elect officers.

4. **Old Business**

5. **Adjourn**