

DATE: September 3, 2014
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, September 11, 2014, at its office, located at 4 Industrial Drive, St. James, Missouri. The meeting schedule is as follows:

5:30 p.m..... PHA Advisory Board (Small Conference Room)
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)

Agenda

1 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 were presented for approval:

a... Minutes – August 14, 2014

b... Local Review

1. Leonard Wood Institute, Ft. Leonard Wood

..... 10.443 Outreach and Assistance for Socially Disadvantaged Farmers and Ranchers

..... Sustainable Ozarks Veterans to Farmers Assistance Program

Federal: \$239,570

..... Total: \$239,570

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- Mark Twain National Forest, Salem

Comments: East Fork Huzzah Analysis Area Project

- Missouri Department of Transportation, Jefferson City MO

20.500 Federal Transit Capital Investment Grants

Eight Missouri Counties of Berry, Cass, Clinton, DeKalb, Gasconade, Polk, Saline and Stone

Federal: \$439,318
Total: \$439,318

c... Statewide Grant Applications

.... 1. U.S. Department of Home Security, St. Louis

..... Public Notice D8 DWB-856

..... For approval of location and plans for the construction of the proposed Fairfax Dual Bridge replacement over a navigable waterway of the United States

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2. Department of Social Services, Jefferson City
SNAP State Plan

- State of Missouri, Jefferson City

93.268 Immunization Cooperative Agreements

This project focuses on increasing the number of local public health agencies across the state billing private/commercial insurance for immunization services

Federal: \$500,000

Total: \$500,000

- Department of Economic Development, Jefferson City

17.801-Disabled Veterans' Outreach Program (DVOP)/17.804 Local Veterans' Employment Representative Program

Jobs for Veterans State Grant Program

Federal: \$3,328,000

Total: \$3,328,000

- Department of Social Services, Jefferson City

TANF State Plan Amendment

- State of Missouri, Jefferson City

State Public Health Actions to Prevent and Control Diabetes Heart disease, Obesity and Associated Risk Factors and Promote School Health financed in part by Prevention and Public Health Funding (PPHF)
Heart Disease and Diabetes Prevention

Federal: \$635,647

Total: \$635,647

- Education Development Center, Inc., Waltham, MA

93.243 Substance Abuse and Mental Health Services

Projects of Regional and National Significance

Suicide Prevention Resource Center Supplement 2014

Federal: \$1,182,918

Total: \$1,182,918

- Missouri Department of Agriculture, Jefferson City

10.025 Plant and Animal Disease, Pest Control, and Animal Care

Surveillance and response activities for Swine enteric Coronavirus Disease (SECD)

Federal: \$91,636

Total: \$91,636

- Department of Social Services, Jefferson City

LIHEAP State Plan

d... Contracts

- Erik Lowes Enterprises

Permission is requested for MRPC's chairman and/or executive director to enter into a contract to provide technical assistance in the preparation of loan applications for Erik Lowes Enterprises, LLC, and for MRPC's chairman and/or executive director to sign any necessary documents.

- David and Franky Cahill, DBA BullDog Body Shop

Permission is requested for MRPC's chairman and/or executive director to enter into a contract to provide technical assistance in the preparation of a RLF loan for David and Franky Cahill, dba BullDog Body Shop, and for MRPC's chairman and/or executive director to sign all necessary documents.

- Gasconade County Industrial Development Authority

Permission is requested for MRPC's chairman and/or executive director to sign a contract for administrative services with the Gasconade County Industrial Development Authority, and for MRPC's chairman and/or executive director to sign all necessary documents.

- Peoples Bank

Permission is requested for MRPC's chairman and/or executive director to enter into a contract to provide SBA 7(a) loan packaging services for Peoples Bank on behalf of Harmon Truck Services/Johnn & Susanne Harmon, and for MRPC's chairman and/or executive director to sign all necessary documents.

4..... Ms. Ivry Karamitros and Mr. Yan Li, Missouri Department of Economic Development— International Trade Office

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The State of Missouri recently opened new Trade and Investment offices in Canada, Germany, Hong Kong and Singapore last November. These offices assist Missouri companies in getting their products and services to overseas export markets. The State of Missouri has also developed a new program called "Export Missouri." Ms. Karamitros and Mr. Li will share information on this program, which features a financial assistance program, export directory, and trade assistance. There is a trade show coming up in Germany, and DED can sometimes help companies with costs to participate in the trade shows.

- **Board Discussion on EPA Regulations on the Clean Air Act as related to Carbon emissions:**
Bonnie Prigge

Don Shaw presented on EPA regulations at our August meeting. EPA is accepting comments until Oct. 16. Board action is requested if the board wishes to send a letter of comment.

- **Board and Committee Reports**
- **External Relations Committee:** Darrell Skiles, chairman

The External Relations Committee will meet at 6 p.m. Committee will review recommendations of at-large positions to be filled for small business, and for profit for Gasconade County. The 2014 Annual dinner is set for November 13 at camp Mihaska in Crawford County. Items to be discussed will include Eugene e. northern Award and Volunteer Nominations; Veteran's Program; Silent Auction; Reception; Budget and Menu selection. Committee will review list of state legislative issues for board consideration. Committee will address implementation of board Strategic Advance participant suggestions on current and future programs and services.

b. Operations Committee: Marvin Wright, chairman

The operations committee will meet at 6 p.m. to discuss MRPC/MRB preliminary financial statements and MRPC/MRDC-RLF and IRP program financial statements for the period ended August 31, 2014, 2014.

Staff will present BuyBoard; an online purchasing program. Committee will discuss suggestions from the Board Strategic Advance regarding the Joint Purchasing Program. *Board action required on financials.*

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

Committee will discuss and comment on the draft state legislative priorities list for 2015. Committee members will continue discussion of workshops to be considered for current and future programs and services as discussed at the Board Strategic Advance.

d. **Housing Advisory Board:** Darrell Skiles, chairman

The board will review financials and the utilization of HAP (Housing Assistance Payments).

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

No report is expected.

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.

• **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).

8..... Adjourn

9..... 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.

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..... 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.