

DATE: December 31, 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, January 8, 2015, at its office, located at 4 Industrial Drive, St. James, Missouri. The meeting schedule is as follows:

5:30 p.m..... Phelps County PHA (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..... 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 – December 11, 2014

b... Local Review

..... None

c... Statewide Grant Applications

- Missouri State Emergency Management Agency, Jefferson City

..... 97.039-Hazard Mitigation Grant

..... FEMA DR-4200 declared 10/31/2014-Hazard Mitigation Grant

..... Federal: \$1,227,334

..... Other: 409,111

..... Total: \$1,636,445

2. Missouri State Emergency Management Agency, Jefferson City

..... 97.036-Disaster grants-public Assistance (Presidentially Declared
Disasters)
FEMA DR-4200 declared 10/31/2014-Public Assistance Grant
Federal: \$8,182,224
State: 1,090,963
Local: 1,636,445
Total: \$10,909,632
.....

- Department of Social Services, Jefferson City

TANF State Plan

- Missouri Department of Social Services, Jefferson City

IV-D State Plan Amendment 13-29: removes the Benchmark Benefit Package from the state plan.

- Missouri Department of Social Services, Jefferson City

State Plan Amendment 14-02

- Nuclear Regulatory Commission, Washington D.C.

NRC Routine Inspection

d... Contracts

- Tradebe Treatment & Recycling, LLC

Permission is requested for MRPC's chairman and/or executive director to enter into a one year extension with Tradebe Treatment & Recycling, LLC to service HHW collection centers at Rolla and St. Robert in 2015, ORSWMD funded project; and to sign all documents associated with this contract.

- Midwest Recycling Center

Permission is requested for MRPC's chairman and/or executive director to enter into a contract with MRC to continue to provide services for special collections of electronic waste and appliances, ORSWMD funded project; and to sign all documents associated with this contract.

- Paul and Leslie DeClue

Permission is requested for MRPC's chairman and/or executive director to enter into a technical assistance contract with Paul and Leslie DeClue for preparation of an RLF loan; and to sign all documents associated with this contract.

- Pulaski county Hazard Mitigation

Permission is requested for the MRPC's chairman and/or executive director to enter into a technical assistance contract with State Emergency Management Agency and Pulaski County Commission for the update of the county's hazard mitigation plan; and to sign all documents associated with this contract. Effective date is Dec. 22, 2014.

- **2014 NADO Innovation Award:**

The National Association of Development Organizations recently recognized MRPC and its partners for the Fort Leonard Wood Joint Land Use Study. Bonnie Prigge will present the 2014 NADO Innovation Award to Pulaski County, St. Robert and Waynesville, who partnered with MRPC on the project.

5. Idea Exchange with Federal Legislators: T.R. Dudley, Chair

We have set aside some time at the start of our meeting for an exchange of ideas between our board members and federal legislators and/or their staff representing the Meramec Region. All of our federal legislators have been invited to participate. This will be an opportunity for you to discuss issues facing your community with your legislator, so please make every effort to be here. From this discussion, the board will finalize our Congressional legislative platform.

6..... Board and Committee Reports

- **External Relations Committee:** Darrell Skiles, chairman

The External Relations Committee will meet at 6 p.m. to discuss MRPC Day at the Capitol. Committee will review 2014 federal priorities survey results and will recommend priorities for board consideration. The committee will perform its annual review of the bylaws.

Board action required on federal priorities list.

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 December 31, 2014. MRPC/MRB RLF & IRP revised budgets for the fiscal year 2014-2015 will be presented. A list of federal issues, as ranked by the MRPC board members, will be shared with the committee.

Board action required on financials.

c. Planning Committee: James Morgan, chairman

Staff will report on grants written and funded. The city of Richland recently became a member of MRPC, City Administrator, Greg Stratman, will present information on the city and discuss its greatest needs. A list of federal issues, as ranked by the MRPC board members, will be shared with the committee.

d. Housing Advisory Board: Darrell Skiles, chairman

Darrell Skiles will provide a report of the PHA meeting.

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

No report will be given.

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

No report will be given.

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

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

T.R. Dudley 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.

.....

..... 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.