

DATE: August 3, 2016
TO: MRPC Board of Commissioners
FROM: Ray Schwartze, Chairman
SUBJECT: Meeting Notice and Agenda

The Meramec Regional Planning Commission will hold a public meeting on Thursday, August 11, 2016, at its office, located at 4 Industrial Drive, St. James, Missouri. The meeting schedule is as follows:

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)

Agenda

1. Pledge of Allegiance

2. Welcome: Ray Schwartze, 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 – June 9, 2016

b. Local Review None

c. Statewide Grant Applications

1. The Curators of the University of Missouri - Columbia
66.436 – Surveys, Studies, Investigations, Demonstrations, and Training Grants and Cooperative Agreements
– Section 104(b)(3) of the Clean Water Act
Compilation of Data and Information on Cover Crops in Relation to Water Quality
Federal: \$25,000

2. State Environmental Improvement & Energy Resources Authority, Jefferson City
66.818 – Brownfield's Assessment and Cleanup Cooperative Agreements
Missouri Brownsfield Revolving Loan Fund
Federal: \$113,000
Applicant: \$22,000
Total: \$135,600

d. State Regional Planning Commission Grant Application

Permission is requested for MRPC to submit the grant application to the Missouri Office of Administration for the State Regional Planning Commission Grant, and authorization is requested for the executive director

and/or MRPC's chairman to sign the application. Permission is also requested for the executive director and/or chairman to sign a grant agreement and any related documents should the grant be funded.

e. Transportation Voucher Program

Permission is requested for the executive director and/or MRPC's chairman to accept a grant award from MoDOT to establish a transportation voucher program.

f. Contract

• **City of Steelville**

Permission is requested for MRPC's executive director to sign a contract with the City of Steelville for housing condemnation inspection services, retroactive to July 1, 2016.

• **Revolving Loan Fund Technical Assistance**

Approval is requested from the MRPC board for a Revolving Loan Fund technical assistance contract to package and close on a loan request for St. James Tire and Lube, LLC.

g. Board of Director Appointment

Approval is requested for the reappointment of Larry Kliethermes and Ray Walden to the board of directors for MRDC for the term of July 1, 2016 through June 20, 2019.

4. Presentation: Watershed Planning, Tammy Snodgrass

Tammy Snodgrass will provide an update on the Our Missouri Waters Meramec Watershed project and will report on other watershed projects that are being developed in the region.

5. Board and Committee Reports:

a. External Relations Committee: Darrell Skiles, chairman

The External Relations/Membership Committee will meet at 6 p.m. to discuss progress on the 2016 annual dinner plans. The committee will discuss recommendations from staff on whether to hold the October commission meeting. Any nominations received for the three at-large open positions will be reviewed and presented to the board for approval. State priorities for the 2017 legislative session will be discussed. Committee members will be asked to provide ideas for topics and suggested speakers for future MRPC meetings. Board action required on nominations for the open at-large positions and whether to hold the October MRPC business meeting.

b. Operations Committee: Marvin Wright, chairman

The Operations Committee will meet at 6 p.m. to discuss MRPC/MRB and MRPC/MRDC-RLF and IRP program preliminary year-end financial statements for the period ending June 30, 2015, and MRPC/MRB and MRPC/MRDC-RLF and IRP program financial statements for the period ended July 31, 2015. Proposed changes to exemption status for all line staff positions will be presented. (Board action requested.) Permission is requested for the executive director to have authority to enter into and execute technical assistance contracts for services we typically provide between full board meetings.

c. Planning Committee: James Morgan, chairman

The Planning committee will meet at 6:00 p.m. to discuss ideas for the draft state legislative priorities list for 2017. Staff will report on pending grants and project status. Committee members will be asked to provide ideas for topics and suggested speakers for future MRPC meetings. Staff will seek additional comments and input from those committee members who attended the Board Strategic Advance, held June 9, 2016. Maria Bancroft will provide an update to the committee on Meramec Regional Community Foundation and the opportunities it offers non-profits.

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 p.m. prior to the MRPC meeting. A report will be given.

f. Environmental: Tammy Snodgrass, Assistant Director

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): Marvin Wright, chairman

Marvin Wright will provide a report of the MCEC conference call meeting.

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

Bonnie Prigge will report on MRCF activities.

l. Chairman and Director's Report:

Ray Schwartze and Bonnie Prigge will report on issues of interest.

6. Adjourn

7. Informational Agenda

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.