

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 were presented for approval:

a. Minutes – November 12, 2015

b. Local Review

Mark Twain National Forest, Rolla

Public scoping period for a project to conduct vegetative management activities on National Forest System (NFS) lands across Southern Missouri

c. Statewide Grant Applications

Missouri Department of Health and Senior Services, Jefferson City 93.946-
Cooperative Agreements to Support State-Based Safe Motherhood and Infant
Health Initiative Programs Component a-Missouri Pregnancy Risk Assessment
Monitoring System Federal: \$174,500

Missouri Department of Agriculture, Jefferson City
10.025 Plant and Animal Disease, Pest Control, and Animal Care
Missouri Forest Pest Survey-Southwest 2016
Federal: \$4,700

d. Contracts

None

4. Idea Exchange with State 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 state legislators representing the Meramec Region. All of our state 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, we'll finalize our legislative platform.

5. Board and Committee Reports

a. External Relations Committee: Darrell Skiles, chairman

The External Relations Committee will meet at 6 p.m. The committee will discuss the at-large for profit for Dent Co. vacancy on the MRPC board. The committee will review federal issues compiled by board and staff with committee comments from the November meeting. Staff will report on any state and/or federal legislative issues that have occurred since the last meeting.

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 November 30, 2015. A brief overview of MRPC's conflict of interest policy will be presented and a copy of the certification will be presented to each board member for signature. A list of state issues, as ranked by the MRPC members will be shared so board members can discuss top issues with legislators. Staff will present a brief overview of the changes in the OMB super circular with regard to cost principles and audit requirements. *Board action required on financials.*

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

Staff will provide information on the 2015 EDA Peer Review. The committee will review the final state legislative priorities list. Information will be shared on funding programs through USDA.

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

No report is expected.

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

John Casey will provide a report on the TAC meeting that will occur prior to the MRPC meeting.

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):** Marvin Wright

Marvin Wright will report on MCEC activities.

k. **MRCF:** Bonnie Prigge, Executive Director

Ms. Prigge will report on the MRCF activities.

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

T.R. Dudley 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. Staff Handouts

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.