

DATE: March 2, 2016
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, March 10, 2016, at its office, located at 4 Industrial Drive, St. James, Missouri. The meeting schedule is as follows:

5:30 p.m..... Phelps County PHA Housing Advisory Board
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 – Feb. 25, 2016
- b. Local Review
 1. Great Mines Health Center, Potosi
93/912-Rural Health Care Services Outreach, Rural Health Network Development and Small Health Care Provider Quality Improvement Program
Great Mines Health Center Quality Improvement Project
Federal: \$600,000
- c. Statewide Grant Applications
 1. Missouri Department of Natural Resources, Jefferson City
66.802 –Superfund State, Political Subdivision, and Indian Tribe Site-Specific Cooperative Agreements
Owl Creek Superfund Cooperative Agreement
Federal: \$824,286
- d. Contracts and Grant Applications
 - Amanda Golf, LLC/Amanda Holdings, LLC
Permission is requested for MRPC’s chairman and/or executive director to enter into a technical assistant contract for application assistance for a business loan, and to sign all documents associated with this contract.

4. MACOG/DNR Onsite Wastewater Grant Loan program for Private Homeowners, Bonnie Prigge

Bonnie Prigge will present information on the revamped program. MRPC will be packaging grant-loan applications 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. to discuss federal priorities and the upcoming NADO conference and trip. The committee will review bylaws changes and provide to full board for consideration at the April meeting. Committee will review and discuss revised annual dinner schedule and discuss upcoming board retreat focus. A legislative update will also be provided.

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 Feb. 29, 2016. A revised technology use policy will be presented. This proposed revision will satisfy EDA's Peer Review evaluation recommendation. Proposed social media and whistleblower policies will be presented.
Board action required on financials.

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

Maria Bancroft, MRPC business loans specialist will update the committee on the loans programs offered by MRPC. Staff will provide the results and further details of the prioritized project exercise conducted during the February meeting. The committee will be solicited for ideas, topics, dates and possible locations for the 2016 Strategic Advance. Staff will report on pending grants written and project status.

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

The Housing Board will meet at 5:30 p.m. on March 10.

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

No report planned.

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

No report will be given.

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

Bonnie Prigge will report on MRCF activities.

1. Chairman and Director's Report

T.R. Dudley and Bonnie Prigge will report on issues of interest.

6. Adjourn

7. Informational Agenda

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.