

DATE: May 4, 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, May 12, 2016, at its office, located at 4 Industrial Drive, St. James, Missouri. The meeting schedule is as follows:

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 – April 14, 2016

b. Local Review  
None

c. Statewide Grant Applications

1. Missouri Department of Agriculture, Jefferson City  
10.025 – Plant and Animal Disease, Pest Control, and Animal Care  
Missouri Forest Pest Survey-Southwest 2016  
Federal: \$19,157

2. Missouri Department of Agriculture, Jefferson City  
10.025 – Plant and Animal Disease, Pest Control, and Animal Care  
Gypsy Moth Cooperative Monitoring Project, Federal 2016  
Federal: \$60,000

3. State of Missouri, Jefferson City  
93.070 – Environmental Public Health and Emergency Response.  
To provide support for public health drinking water programs to reduce drinking water

exposures.

4. Missouri State Emergency Management Agency, Jefferson City, MO  
27.703 – Interagency Hazardous Materials Public Sector Training and Planning  
Grants. HMEP Planning and Training Grant  
Federal: \$425,932  
State: \$106,483

d. Contract For Professional Services

- Caledon Virtual  
Permission is requested for MRPC's chairman and/or executive director to enter into a contract for technical assistance with Caledon Virtual, Columbia, MO for the development of a website and maintenance training for staff for the Naturally Meramec Consortium, and to sign all related documents.
- Delta Regional Authority  
Permission is requested for MRPC's chairman and/or executive director to enter into a memorandum of agreement with Delta Regional Authority to serve as the Local Development District, and for MRPC's chairman and/or executive director to sign any necessary documents.
- The Lumber Yard, LLC  
The request for MRPC board to approve and authorize the Chairman or Executive Director to execute a technical assistance contract with the company The Lumber Yard, LLC/Donna and Donnie Gray for staff to package and prepare a Revolving Loan Fund request for review by the MRDC board.

**4. Presentation: Hazardous Mitigation Plan: Tammy Snodgrass, Assistant Director**

Heidi Carver of SEMA will not be able to attend the commission meeting as planned, but has provided information on implementing hazard mitigation actions that will be presented by Tammy Snodgrass. The presentation includes information on financing hazard mitigation projects and components of federal hazard mitigation funding programs (HMA and HMGP).

**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 recommendations for the location of the 2016 annual dinner. Award nominations are due June 1st to be reviewed at the June meeting. Slate of officers for MRC and MRB will be presented to the full board for election. Appointment of at-large commissioners whose terms are expiring and those positions that are vacant will be discussed. The staff will provide a legislative update.

**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 financial statements for the period ending April 30, 2016. The committee will discuss the MRPC Money Purchase Pension Plan restatement. MRPC/MRB and MRPC/MRDC-RLF and IRP program draft budgets for FY 2016-17 will be presented. Board action required on financial statements and MRPC Money Purchase Pension Plan restatement.

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

The Planning committee will meet at 6:00 p.m. to discuss the agenda and proposed speakers for the Board Strategic Advance, the progress on the Entrepreneur Assessment project, the DRA

Disaster Recovery Trainings conducted and future training opportunities. Staff will report on pending grants and project status.

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

The Housing Advisory Board will meet at 5:30 p.m. Ray Schwartze 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, 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:**

T.R. Dudley 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.

- **Save-The-Date:** The MRPC Strategic Advance is being planned for June 7, 2016. Please hold the date so you can participate. Location to be announced soon.