

DATE: November 4, 2015
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, November 12, 2015, 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)
8:30 p.m..... MRB (following MRPC Board Meeting)

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 – October 8, 2015

b. Local Review

1. Meramec Regional Planning Commission, St. James
11.302-Economic Development Support for Planning Organizations
Provide economic development planning and technical assistance to the cities and counties of the eight-county Meramec Region in Missouri.
Federal: \$210,000
Applicant: 126,651
State: \$350,001

c. Statewide Grant Applications

1. State of Missouri, Jefferson City
93.268-Immunization Cooperative Agreements
Missouri Immunization Program.
2. Department of Social Services, Jefferson City
TANF Sate Plan Amendment

3. Mark Twain National Forest, Potosi
Proposed Crane Lake Trail
Re-route project on the Postosi-Fredricktown Ranger District of the Mark Twain National Forest

d. Contracts and Grant Proposals

- Missouri Department of Transportation for Federal Transit Administration 5310-Mobility Manager Grant Request
Permission is requested for the executive director and/or chairman to submit a grant application on behalf of MRPC to the MoDOT for continued funding of a Mobility Management System for the region, and to sign all documents associated with this grant application and contract award, if approved.
- Missouri Development Disabilities Council-Mobility Management System Grant Request
Permission is requested for MRPC's chairman and/or executive director to submit a grant application on behalf of MRPC to the Missouri Developmental Disabilities Council for funding of a Mobility Management System for the region, and to sign all documents associated with this grant application and contract award, if approved.
- City of Bland
Permission is requested for MRPC's chairman and/or executive director to enter into a technical assistance contract with the City of Bland for occupancy inspections and for MRPC's chairman and/or executive director to sign all necessary documents.
- Economic Development Administration Three Year Planning Grant
Confirmation is requested for MRPC's chairman and/or executive director to submit a grant application to EDA for a three year planning grant, and to sign all grant documents and grant award, if approved. Because the original deadline was Oct. 30, the MRPC Executive Committee approved request. Full board confirmation is requested.

4. Transitions of Care Pilot Project at Phelps County Regional Medical Center: Integrated Health Network-Mr. Will Franklin, Chief Program Officer, Ms. Jess Holmes, Service Line Manager

Mr. Franklin and Ms. Holmes will discuss Transitions of Care, the rural pilot project to move families from the Emergency Room to a primary care physician now underway at PCRMC. The project is funded in part by a grant from the Missouri Foundation for Health. MRPC serves as a committee facilitator and evaluator.

5. Audit

Amanda Wiggins from Kean & Company, LLC will present a finalized audit report for MRPC and its component units for year ending June 30, 2015, which includes MRPC//MREPC/RLF & IRP. The finalized audit will be presented to the board for approval.

6. Board and Committee Reports

- a. **External Relations Committee:** Darrell Skiles, chairman
The External Relations Committee will meet at 6 p.m. Staff will review the annual dinner survey. The committee will discuss at-large vacancies, 2016 state priorities and federal priorities.
- b. **Operations Committee:** Marvin Wright, chairman

The Operations Committee will meet at 6 p.m. to discuss MRPC/MRB preliminary financial statements and MRPC/MRDC-RLF and IRP program financial statements for the period ended October 31, 2015. The MRPC/MRB/MREPC/RLF & IRP audit report for the period ending June 30, 2015 will be presented. The committee will review a list of federal issues drafted by staff. *Board action required on financials.*
- c. **Planning Committee:** James Morgan, chairman

The committee will discuss and comment on the draft federal legislative priorities list for 2016. Staff will provide a brief review of the Lake Ozark Entrepreneur Assessment and discuss how the Meramec Assessment will proceed.

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

No report is expected.

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

No report is expected.

- 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

John Petersen will report on MCEC activities.

- k. **Meramec Regional Community Foundation (MRCF):** Bonnie Prigge

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

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

7. 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.

MRB CORPORATION
4 Industrial Drive
St. James, MO. 65559
(573) 265-2993

DATE: November 4, 2015
TO: MRB Board Members
FROM: Leo Sanders, Chairman
SUBJECT: Meeting Notice and Agenda

The MRB Corporation will hold a public meeting on Thursday, October 9, 2014. The meeting will be held immediately following the MRPC meeting, which begins at 7:30 p.m.

Agenda

1. June 11, 2015 Minutes

A copy of the June 11, 2015 minutes is enclosed.
A vote will be taken for approval of the minutes.

2. Financial

(a) Approval is requested for the financial statement for the periods ending June 30, 2015 and October 31, 2015.
A vote will be taken for approval of the financial statement.

(b) FY 2015-2016 final budget and lease agreements associated with budget adoption will be presented.
A vote will be taken for approval of the FY 2015-2016 budget.

3. Audit

Kean & Company, LLC will present a finalized audit report for MRB for year ending June 30, 2015.

4. Old Business

5. Adjourn