

DATE: August 26, 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, September 8, 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: 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 – Aug. 11, 2016

b. Local Review None

c. Statewide Grant Applications

1. Centers for Disease Control and Prevention, Jefferson City
93.977 – Preventive Health Services Sexually Transmitted Diseases Control Grants
The funds provided through this grant will be used to address health disparities throughout the State inclusive of those found in adolescents and young adults 15 to 24 years of age in addition to men having sex with men (MSM) including racial and ethnic minorities.
Total: \$0
2. Missouri Department of Natural Resources, Jefferson City
66.460 – Nonpoint source Implementation Grants
FY2016 319h Nonpoint source Implementation Grant
Federal: \$1,796,500
Local: \$1,197,667
Total: \$2,994,167

d. Contract

- **2016 Tall Oaks Productions**
Permission to sign an amendment to the 2016 Tall Oaks Productions contract for environmental education in the schools to include information on reducing food waste. Change in scope only – no change in contract amount.
- **City of Steelville**
Permission is requested for MRPC's chairman and/or executive director to sign a technical assistance contract for asbestos inspection for the City of Steelville's old city hall and for MRPC's chairman and/or executive director sign any necessary documents.
- **Dale Wands**
Permission is requested for MRPC's chairman and/or executive director to sign a technical assistance contract for asbestos inspection for property at 1206 N. Oak, 1208 N. Oak, and 1210 N. Oak in Rolla and owned by Dale Wands and for MRPC's chairman and/or executive director sign any necessary documents.
- **Missouri Foundation for Health Community Convening Grant program**
Permission is requested for MRPC's chairman and/or executive director to submit a grant application to Missouri Foundation for Health Community Convening Grant program. MRPC will work with Sustainable Ozarks Partnership and health industry stakeholders to look at health issues in Pulaski County including FLW Hospital sustainability, medical records transfer capabilities among regional health care providers, gap analysis on health needs/potential market expansion. Permission is also requested for the MRPC chairman/executive director to sign a grant award agreement if one is offered.
- **National Aging and Disability Transportation Center**
Permission is requested for MRPC's chairman/executive director to submit a grant request to NADTC, National Aging and Disability Transportation Center, for funding for the voucher program, and for the chairman/executive director to sign a grant agreement, if award is made.
- **Walmart State Giving program**
Permission is requested for MRPC's chairman/executive director to submit a grant request to the Walmart State Giving program for funding for the voucher program and for the chairman/executive director to sign a grant agreement, if an award is made.

4. Presentation: Dan Epps of Mid West Co-Generation Systems, Walnut Shade, MO

Mr. Epps will discuss cogeneration, the simultaneous production of electricity with the recovery and utilization of heat. Cogeneration can be a highly efficient form of energy conversion and it can save energy costs. It is applicable to a single building or multiple buildings. One of MRPC's board members has heard Mr. Epps speak and felt this discussion could be beneficial to cities and counties, as well as private business owners.

5. Board and Committee Reports:

a. External Relations Committee: Darrell Skiles, chairman

The External Relations/Membership Committee will meet at 6 p.m. The committee will reorganize and elect a chair and vice chair. Staff will provide an update on the annual dinner. Any nominations received for the three at-large open positions – labor and hospital and one for-profit for Dent County - will be reviewed and presented to the board for approval. Staff will provide an update on legislative issues, and the committee will discuss the meeting schedule with state and federal legislative delegations. The committee will review the list of issues submitted by the board and will announce that the prioritization survey will be distributed in October.

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 August 31, 2016. The committee will select or

re-elect a chairman and vice chairman and will review the purpose and responsibilities of the committee for the benefit of new committee members. A list of state issues will be reviewed – including additional comments received from board survey – for inclusion in the prioritization process. *Committee vote needed on financials and on chairman and vice chairman positions.*

c. Planning Committee: James Morgan, chairman

The Planning committee will meet at 6:00 p.m. The committee will elect or re-elect a committee chair and vice chair and will review the purpose and responsibilities of the committee for the benefit of new committee members. Bonnie Prigge will discuss the potential health care planning grant MRPC is applying for. The project will look at health issues in Pulaski County including Ft. Leonard Wood hospital sustainability. Committee members will discuss and comment on the update draft state legislative issues list for 2017.

d. Housing Advisory Board: Ray Schwartze, chairman

No report will be given.

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:

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.