

**DATE:** December 4, 2014  
**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, December 11, 2014, at its office, located at 4 Industrial Drive, St. James, Missouri. The meeting schedule is as follows:

3:15 p.m..... TAC Christmas Reception (Large Conference Room) 3:45  
p.m..... Transportation Advisory Committee (Large Conference Room)  
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 were presented for approval:

a... Minutes – November 13, 2014

b... Local Review

Washington County Memorial Hospital, Potosi MO  
93.912-Rural Health Care Services Outreach, Rural Health Network Development and Small Health Care  
Provider Quality Improvement Program.  
Washington County Memorial Hospital CALM Project  
Federal: \$508,807

c... Statewide Grant Applications

1. US Nuclear Regulatory Commission Washington, DC  
Examination Report No. 50-123/OL-15-01, Mo. University of Science and Technology

2. Department of Agriculture, Jefferson City

10.025 Plant and Animal Disease, Pest Control, and Animal Care  
Missouri Soybean Commodity Survey 2015  
Federal: \$4,707

d... Contracts

Tall Oaks Production, LLC

Permission is requested for MRPC's chairman/or executive director to enter into a one year contract extension with Tall Oaks Production, LLC to do compost education programs in schools in 2015 as part of an ORSWMD funded project and to sign all documents associated with this contract.

#### **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**

**External Relations Committee:** Darrell Skiles, chairman

The External Relations Committee will meet at 6 p.m. to review 2014 Annual Dinner, 2015 state priorities and determine which of the top priorities to include in the state report. The committee will also review nomination to the board for at-large for small business position on the MRPC board. Committee will discuss changing meeting date for the February meeting due to county commissioners training conflict. The committee will review federal issues compiled by board and staff with committee comments from the October meeting

**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, 2014. 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 update the committee regarding the wrecked 2010 Chevy Impala insurance payout, salvage title application and sale of surplus process. *Board action required on financials.*

**Planning Committee:** James Morgan, chairman

Staff will present Comprehensive Economic Development Strategy and Government Performance and Result Act annual Reports for committee review and approval. Staff will review the CEDS draft document and ask for committee approval. Committee will be updated on the status of the Naturally Meramec project. Staff will share the list of state priorities.

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

No report is expected.

**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.

**Environmental:** Tammy Snodgrass, staff

Tammy Snodgrass will report on solid waste activities.

**Meramec Regional Emergency Planning Committee:** Kraig Bone, at-large representative for emergency management.

Kraig Bone will report on MREPC activities.

**Business Loans:** Marla Stevenson, at-large representative for banking

Marla Stevenson will report on business loan activities.

**Workforce Development:** T.R. Dudley

T.R. Dudley will report on workforce development activities.

**Meramec Community Enhancement Corporation (MCEC):** John Petersen

John Petersen will report on MCEC activities.

**MRCF:** Bonnie Prigge, Executive Director

Ms. Prigge will report on the MRCF activities.

**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.

**Informational Agenda**