

**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**  
**Conference Call MEETING MINUTES**  
Monday, October 17, 2022

**Members Present:** Greg Edwards (Phelps), Darrell Skiles (Dent), Darryl Griffin (Osage), John Meusch (Phelps), Brenda Johnson (Maries) Danny Brown (Crawford), Jerry Lairmore (Gasconade),

**Members Absent:** Gene Newkirk (Pulaski), Randy Verkamp (Phelps), Dave Sansegraw (Washington), Mark Wallace (Gasconade), , Leo Sanders (Crawford), Vic Stratman (Maries), Wayne Langston (Maries), Gary Hicks (Phelps County), Christy Metzger (Maries)

**Guests:**

**MRPC Staff Present:** Kelly Sink

**Call to Order and Roll Call:** Chair Greg Edwards called the meeting to order, and a roll call was taken for everyone on the conference call.

**Approval of Delta Regional Authority Resolution for Naturally Meramec award:**

Kelly Sink informed the board that MCEC had been awarded the DRA grant for Naturally Meramec. A resolution needed to be executed as part of the award packet from DRA, and was due prior to the next regular meeting of the MCEC board. Darrell Skiles made a motion to designate Dr. Greg Edwards to perform all duties on behalf of MCEC for the grant, second by Jerry Lairmore. *Motion passed.* Danny Brown made a motion to confirm the commitment of \$11,945 in in-kind match to the project from Naturally Meramec members. Second by Darryl Griffin. *Motion passed.* Darrell Skiles made the motion that in the event of an administration change, the Chairman shall continue to have such authority as approved in the resolution. Second by Jerry Lairmore. *Motion passed.*

**Adjournment:** Dr. Greg Edwards thanked everyone for the call, and adjourned the meeting.

Approved by the Board Jan 10, 2023



Dr. Greg Edwards, Chairman