

**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**  
**ZOOM MEETING MINUTES**

Thursday June 27, 2024

**Members Present on Zoom:** Greg Edwards (Phelps), Gary Hicks (Phelps County), Gary Larson (Dent), Erin Adamson (Phelps), Steve Black (Crawford), Wayne Langston (Maries),

**Members Absent:** Gene Newkirk (Pulaski), Dave Sansegraw (Washington), Christy Metzger (Maries), Brenda Johnson (Maries), Danny Brown (Crawford), Bruce Cox (Gasconade), Vic Stratman (Maries), Darryl Griffin (Osage), Jerry Lairmore (Gasconade)

**Guests:**

**MRPC Staff Present:** Kelly Sink, Orin Pogue, Linda Loughridge

**Call to Order and Introductions:** Chair Greg Edwards called the meeting to order at 10:0 am. He noted that there were no guests or new members to introduce.

**Naturally Meramec DRA project:** Kelly Sink presented the board with a contract for website updates for the Naturally Meramec website. Orin Pogue noted that the procurement process had been completed and CS Design from Potosi, MO was the selected contractor. The contract is a subscription agreement for two-year website hosting. The bid from CS Design is for \$8,235.40. Gary Larson made a motion to approve the contract, with a second by Wayne Langston. *Motion passed.*

**Approval of budget:** Linda Loughridge presented the FY 24-25 budget. Items noted were the 1-year audit at \$4,450 and that the Naturally Meramec web cost was less than budgeted. Gary Hicks made a motion to approve the budget, with a second by Wayne Langston. *Motion passed.*

**Items of Interest:**

**A. Next Meeting:** September 2024 meeting date will be determined.

**Adjournment:** Greg Edwards adjourned the Zoom meeting.

Approved by the Board September 20, 2024

  
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Dr. Greg Edwards, Chairman