

DATE: April 3, 2025
TO: MRPC Board of Commissioners
FROM: Mary Heywood, Chairman
SUBJECT: Meeting Notice and Agenda

The Meramec Regional Planning Commission will hold its March meetings by Zoom and in-person on April 10, 2025.

PHA Housing Advisory Board – 5:30 p.m. at MRPC (No Zoom option)

Committee Meetings – 6 p.m. at MRPC and via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/87526374031?pwd=17sqRtH9EyJxoD701j2tyR7nLm8Nt3.1>

Call-in information: 312-626-6799 Meeting ID: 875 2637 4031 Passcode: 545267

MRPC Meeting – 7:30 p.m. at MRPC and via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81208420430?pwd=gOjJn23n0soA1VRxlbfo9rNRTFr8T.1>

Call-in information: 312-626-6799 Meeting ID: 812 0842 0430 Passcode: 154692

Agenda

1. **Welcome:** Mary Heywood, chairman
2. **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 – March 13, 2025
- b. Local Review
None.
- c. State Review
 1. State of Missouri, Jefferson City, MO
81.042 – Weatherization Assistance for Low-Income Persons
Weatherization Assistance for Low-Income Per
Federal: \$8,668,017
Total: \$8,668,017

2. State of Missouri, Jefferson City, MO
81.041 – State Energy Program
Missouri State Energy Program FY26
Federal: \$1,226,550
State: \$6,300,000
Total: \$7,526,550

The Office of Administration issues the Missouri Federal Assistance Clearinghouse grant reviews weekly. In the future, staff will share reports in between meetings with board members. If you have questions about grants listed, you can call MRPC staff, or the Office of Administration as listed on the reports.

d. Contracts

- Ozark Rivers Solid Waste Management District
Permission is requested for MRPC's chairman and/or executive director to enter into a contract with Ozark Rivers Solid Waste Management District for administration services effective July 1, 2025, through June 30, 2026, and for MRPC's chairman and/or executive director to sign any necessary documents.
- Ozark Rivers Solid Waste Management District
Permission is requested for MRPC's chairman and/or executive director to enter into a contract with Ozark Rivers Solid Waste Management District for implementation and project coordination services effective July 1, 2025, through June 30, 2026, and for MRPC's chairman and/or executive director to sign any necessary documents.

3. **Presentation:** Brett Hendrix, Region I SEMA

Brett Hendrix, Region I SEMA Area Coordinator, will provide an update on disaster response and recovery for the March 14 tornado in Rolla and Phelps County. Brett will also discuss the FEMA process that is expected.

4. **Update from State and Federal Legislators:**

Time is set aside to hear updates from state legislators or their staff members.

5. **Transportation Advisory Committee:** Anne Freand, Planning Manager

No report will be given.

6. **Board and Committee Reports:**

a. **External Relations Committee:** Shane Anselm, chairman

Staff will provide a report on annual dinner RFPs that have been submitted to date. The committee will discuss and finalize the nomination process and finalize the tentative slate of officers for MRPC and MRB for the May elections and discuss appointment of at-large commissioners whose terms are expiring. The committee will also discuss ideas for presentations for the full board. Staff will provide a report on any state and/or federal legislative issues that have occurred since the last board meeting.

b. **Operations Committee:** Jan Haviland, chairman

The committee will review MRPC/MRB and MRPC/MRDC-RLF and IRP program financial statements for the period ended March 31, 2025. Staff will present the RLF Plans, for LTED/SSSED, Disaster and Cares RLF program funds for discussion and recommended updates. Staff will update the committee on progress made and tentative schedule of the decertification of the CDC. *Action needed: The committee will request board action on financials*

c. **Planning Committee:** Joey Auxier, chairman

MRPC staff will review current activities and staff changes within MRPC's Project Development Department. Staff will review recently awarded CDBG grants in the region and will discuss the CDBG Mitigation grants also proposed for submittal and will discuss the quarterly Lightcast economic report.

d. **Housing Advisory Board:** Tim Schulte, chairman

Presiding Commissioner Tim Schulte will report on housing activities.

e. **Environmental:** Tammy Snodgrass, Assistant Director

Tammy Snodgrass will provide an update on environmental activities, including activities of the Ozark Rivers Solid Waste Management District and the Meramec Local Emergency Planning District.

f. **Business Loans:** Linda Loughridge, Fiscal Officer

Linda Loughridge will report on business loan activities.

g. **Meramec Community Enhancement Corporation (MCEC):** Vic Stratman

Presiding Commissioner Vic Stratman will report on MCEC activities.

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

Bonnie Prigge will report on MRCF activities.

i. **Chairman and Director's Report:**

Mary Heywood and Bonnie Prigge will report on issues of interest.

7. **Adjourn**

8. **Informational Agenda**

Contracts signed by the Executive Director as amount was under the \$3,000 threshold:

The following staff members have prepared handout reports, which will be emailed prior to the meeting.

- Kelly Sink—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.