

DATE: May 7, 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 May 15, 2025.

PHA Housing Advisory Board – 5:00 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/85226708560?pwd=Dwbs5yy7gAJMRoyhXCRVYNyHu32Wbl.1>

Call-in information: 312-626-6799 Meeting ID: 852 2670 8560 Passcode: 444595

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89285867496?pwd=dUNrGFhboOgtSaEarpHKBtxrGlfJP4.1>

Call-in information: 312-626-6799 Meeting ID: 892 8586 7496 Passcode: 881539

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 – April 10, 2025
- b. Local Review
None.
- c. State Review
None.

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

- Phelps County Floodplain

Permission is requested for MRPC's chairman and/or executive director to approve and sign a Phelps County Floodplain technical assistance contract for the period July 1, 2025, to June 30, 2026, and for MRPC's chairman and/or executive director to sign any necessary documents.

- Meramec Local Emergency Planning District

Permission is requested for MRPC's chairman and/or executive director to enter into a contract with MLEPD for administrative and technical assistance for the period July 1, 2025, to June 30, 2026, and for MRPC's chairman and/or executive director to sign any necessary documents.

- City of Salem

Permission is requested for MRPC's chairman and/or executive director to approve and sign a city of Salem floodplain technical assistance contract for the period of July 1, 2025, to June 30, 2026, and for the MRPC chairman and/or executive director to sign all necessary documents.

- City of Meta Floodplain

Permission is requested for MRPC's chairman and/or executive director to approve and sign a city of Meta Floodplain technical assistance contract for the period July 1, 2025, to June 30, 2026, and for MRPC's chairman and/or executive director to sign any necessary documents.

3. Presentation: MRPC Rural Opioid Initiatives, Anne Freand MRPC Planning Manager

Anne Freand will review the work that MRPC has done over the past seven years related to substance misuse prevention, education and treatment for youth and adults in the region. MRPC has worked with over \$2.5 million in funding from the AmeriSource Bergen Foundation, Health Resources and Services Administration (HRSA) and the Department of Justice: Opioid Affected Youth Initiative.

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 recommend a site for the 2025 Annual Dinner. The committee will review the proposals and select a location for the event. The committee will finalize the slate of officers for MRPC and MRB May elections. The committee will discuss the appointment of at-large commissioners whose terms are expiring. Staff will report on status. Staff will provide a report on any state and/or federal legislative issues that have occurred since the last board meeting. *Action needed: The committee will request board action on the location and date of the Annual Dinner. Committee will recommend a slate of officers. Nominations will also be taken from the floor. Board action required.*

- b. **Operations Committee:** Jason Ward, vice chairman

The committee will review MRPC/MRB and MRPC/MRDC-RLF and IRP program financial statements for the period ended April 30, 2025. Staff will present for committee review the FY 2024-25 draft budget for MRPC/MRB and MRPC/MRDC-RLF program. *Action needed: The committee will request board action on financials.*

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

Donald Keeney, Housing Department Manager, will review current activities and issues impacting housing the Meramec Region. Anne Freand, Planning Department Manager, will discuss the importance of community planning and will review services that MRPC can provide to member communities.

- 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.