

DATE: Aug. 7, 2025
TO: MRPC Board of Commissioners
FROM: Darryl Griffin, Chairman
SUBJECT: Meeting Notice and Agenda

The Meramec Regional Planning Commission will hold its August meetings by Zoom and in-person on Aug. 14, 2024.

TAC Meeting (Joint TAC-Road and Bridge and Multimodal)– 4 p.m. at MRPC and via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84601030988?pwd=vMnJfnMAQgPZSrOpakytty39u7KtRH.1>

Call-in information: 312-626-6799 Meeting ID: 846 0103 0988 Passcode: 416676

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87060428100?pwd=X6KIpdrMoz0qTGZDpLpdxXNGOwqbL.1>

Call-in information: 312-626-6799 Meeting ID: 870 6042 8100 Passcode: 301637

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83345996911?pwd=GnTdk5dRcgAn2UV0atCGxUNZcU9lxj.1>

Call-in information: 312-626-6799 Meeting ID: 833 4599 6911 Passcode: 313647

Agenda

1. **Welcome:** Darryl Griffin, 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 – June 12, 2025
- b. Local Review
None.

c. State Review

1. Missouri Department of Agriculture, Jefferson City, MO
10.025 – Plant and Animal Disease, Pest Control, and Animal Care
Missouri's farmed white-tailed deer herd management utilizing predictive genetics
Federal: \$147,975
Total: \$147,975

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

- Missouri Office of Administration State Regional Planning Commission Grant Application
Permission is requested for MRPC to submit the grant application to the Missouri Office of Administration for the State Regional Planning Commission Grant, and authorization is requested for the executive director and/or MRPC's chairman to sign the application. Permission is also requested for the executive director and/or chairman to sign a grant agreement, and any related documents should the grant be funded.
- Phelps County
Permission is requested for MRPC's chairman/executive director to sign an addendum to the 2024-25 Floodplain Management Technical Assistance Contract between MRPC and Phelps County adjusting the cost not to exceed amount.

3. **Presentation I: Fair Labor Standards Act (FLSA), Mike Scott, BPJ Insurance**

Mike Scott will discuss changes to the FLSA with regards to overtime ruling, effective Jan. 1, 2025.

Presentation II: Military Installation Readiness Review, Tammy Snodgrass, MRPC Assistant Director and Orin Pogue, MRPC Community Development Specialist

Tammy Snodgrass and Orin Pogue will provide an overview of the Military Installation Readiness Review, that includes a Military Installation Readiness Review (MIRR), a tabletop exercise in Pulaski County and a housing study. The project is funded by the Dept. of Defense-Local Office of Defense-Community Cooperation.

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

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

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

Anne Freand will report on transportation activities. The Road/Bridge TAC and the Multimodal TAC met prior to the MRPC meeting.

6. **Board and Committee Reports:**

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

The committee will select or re-elect a Chairman and Vice Chairman and will review the purpose and responsibilities of the committee for the benefit of new committee members.

The committee will review any nominations received for the vacant tourism, aging, underrepresented and lending at-large positions. Staff will provide an update on planning for the Annual Dinner. Award nominations will be reviewed and recommendations made to the full board on awardees. The committee will discuss how to do the October TAC and commission meeting. 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 at-large nominees, annual dinner award nominees and plans for the October TAC and commission meeting.*

b. **Operations Committee:** chair

The committee will select or re-elect a Chairman and Vice Chairman and will review the purpose and responsibilities of the committee for the benefit of new committee members. The committee will review preliminary MRPC/MRB and MRPC/MRDC-RLF and IRP program financial statements for the period ended June 30, 2025. The committee will review MRPC/MRB and MRPC/RLF program financial statements for the period ended July 31, 2025. The EDA RLF Plan for CARES RLF Program Funds will be presented for discussion and recommended updates. The committee will review the RLF loan portfolio oversight report and discuss each loan's appropriate rating per the classification system. The committee will review a Revolving Loan Fund loan fund request and MRDC loan board recommendation for action. *Action needed: The committee will request board action on financials, EDA RLF Plan Update, EDA RLF Loan Portfolio Oversight Report and RLF loan request.*

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

The committee will select or re-elect a Chairman and Vice Chairman and will review the purpose and responsibilities of the committee for the benefit of new committee members. The committee will discuss potential dates in March 2026, locations and other planning activity items for the FY26 MRPC Board Retreat and Training. Staff will provide an update on the housing study that is part of the Military Installation Resiliency Review (MIRR) Grant. Staff will discuss the survey and outreach for the survey.

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

No report will be given.

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

Vic Stratman will report on MCEC activities.

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

Bonnie Prigge will report on MRCF activities.

- h. **Chairman and Director's Report:**

Darryl Griffin 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.