

DATE: Nov. 6, 2025
TO: MRPC Board of Commissioners
FROM: Darryl Griffin, Chairman
SUBJECT: Meeting Notice and Agenda

The Meramec Regional Planning Commission will hold its November meetings by Zoom and in-person on Nov. 13, 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/81368486212?pwd=h8bXvyj7lGtbaHifzfjy4S6H2ayira.1>

Call-in information: 312-626-6799 Meeting ID: 813 6848 6212 Passcode: 467455

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82631291069?pwd=RBtAWd51RSRgEyCLjFJbKbs6MoDgm5.1>

Call-in information: 312-626-6799 Meeting ID: 826 3129 1069 Passcode: 362865

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 – Sept. 11, 2025
- b. Local Review
None.

c. State Review

1. Missouri Department of Conservation, Jefferson City, MO
15.608 – Fish and Wildlife Management Assistance
2025 Missouri State Aquatic Nuisance Species Grant
Federal: \$86,250
State: \$28,750
Total: \$115,000

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

- MO Dept. of Safety—State Emergency Management Agency
Permission is requested for chair/executive director to sign a revised contract with SEMA for Pulaski County Hazard Mitigation Plan Update that includes a revised due date and change in compensation, and also sign any other documents associated with this contract.

3. **Presentation: Tammy Snodgrass, Environmental Programs Manager/Assistant Director**

Tammy will provide an overview of solid waste management in Missouri, focusing on the Ozark Rivers Solid Waste Management District and its programs. Ozark Rivers serves seven of MRPC's eight counties. (Osage County is served through the Mid-MO RPC). Ozark Rivers and Mid-MO are beginning the update of solid waste management plans. Tammy will discuss what information and involvement is needed from local governments.

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

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

5. **Board and Committee Reports:**

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

The committee will review any nominations received for the underrepresented position. Staff will provide the results of the Annual Dinner evaluations. Staff will provide the results of the state legislative issues survey. The committee will review the list and provide suggestions for edits and additions. The prioritization survey will go out in November with the results presented to the committee at the December meeting. State legislators will be invited to the January commission meeting. Staff will provide a report on the survey to collect Federal Priority issues. Staff will provide a legislative update since the last board meeting. *Action needed: The committee will request board action on at-large nominees.*

b. **Operations Committee:** Jason Ward, chair

The committee will review MRPC/MRB and MRPC/RLF program financial statements for the period ending Oct. 31, 2025. The committee will review the state legislative priorities as drafted by staff to provide comments and additions for the final list. *Action needed: The committee will request board action on financials.*

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

The committee will continue discussion on planning activity items for the FY26 MRPC Board Retreat and Training. The committee will review and provide comments on the State Priorities submitted for FY26. Staff will review quarterly economic data for the Meramec Region, primarily mining industry statistics.

d. **Housing Advisory Board:** Steve Black, chairman

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

No report will be given.

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.

6. **Adjourn**

7. **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.