



**Board of Directors**

Wednesday, June 22,, 2016

**Preliminary Agenda**

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|---|-----------------------|
| <b>I. Welcome</b>   | Gary Jungermann       |
| <b>II. Call to Order – Introductions</b>  |                       |
| <b>III. Approval of Agenda</b>  |                       |
| <b>IV. Review and Approval of Minutes</b>   |                       |
| <b>V. Financial Reports</b>   |                       |
| 1. Financial Reports  | T. Grenke / L. Jestis |
| 2. Dues - FY17 Status   |                       |
| <b>VI. Action – Discussion Items</b>  | Board/E. Siegmund     |
| 3. Contracts:   |                       |
| • Memorandum of Agreement with Boonslick RPC-<br>On-Site Wastewater Revolving Loan Fund |                       |
| 4. Report- MoDOT Cost-Share Program / FLAP Program                                      |                       |
| 5. Report- EDA Semi-Annual Progress Report  |                       |
| 6. Report- RPC Services Survey (includes dues survey)                                   |                       |
| 7. By-Law Amendment- Elections  |                       |
| 8. FY17 Budget- review and approval   |                       |
| <b>VII. Committee Reports</b>   |                       |
| • Economic Development Advisory   | M. Kelly              |
| • Transportation Advisory   | K. Kunze              |
| • Area F RHSOC  | L. Jestis             |
| <b>VIII. Community Announcements – Regional News</b>                                    | Membership            |
| <b>IX. Adjournment</b>  |                       |