



**Board of Directors**

Wednesday, September 28, 2016

**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><br>Financial Reports  | T. Grenke / L. Jestis             |
| <b>VI. Action – Discussion Items</b><br>1. Contracts: <ul style="list-style-type: none"><li>• Mo. Dept. of Natural Resources. Lower Missouri-Moreau Watershed</li></ul> 2. Announcement- Grant Award- Armstrong | Board/E. Siegmund                 |
| 3. Report- MoDOT- Repurposed Earmarks / Cost-Share Program/ FLAP Program  |                                   |
| 4. Report- Mo Rides Mobility Project  |                                   |
| 5. Report-Hazard Mitigation Planning  |                                   |
| 6. Report- Centralia Comprehensive Plan   |                                   |
| 7. Discussion. Staffing, Dues, By-laws  |                                   |
| <b>VII. Committee Reports</b> <ul style="list-style-type: none"><li>• Economic Development Advisory</li><li>• Transportation Advisory</li><li>• Area F RHSOC</li></ul>  | M. Kelly<br>K. Kunze<br>L. Jestis |
| <b>VIII. Community Announcements – Regional News</b>  | Membership                        |
| <b>IX. Adjournment</b>  |                                   |