

DRAFT



Board of Directors

Wednesday, December 28, 2016

Agenda

- I. **Welcome** Gary Jungermann
- II. **Call to Order – Introductions**
- III. **Approval of Agenda**
- IV. **Review and Approval of Minutes**
- V. **Financial Reports**
 - Financial Reports T. Grenke/L. Jestis
- VI. **Discussion Items/Announcements** Board/E. Siegmund
 - 1. Discussion:
 - Mo. Dept. of Natural Resources - Lower Missouri-Moreau Watershed *Representatives from MoDNR will be in attendance*
 - 2. Announcements:
 - MoDOT TAP Applications - Funding Awards
 - Funding Award Mid-MO RPC: Mo CDBG Program - Resiliency Planning
 - Funding Award Mid-MO RPC: EDA Funding Adjustment
 - Funding Announcement: Mo State Parks
 - 3. Reports:
 - Mo Rides Mobility Project
 - Hazard Mitigation Planning
 - Report- Centralia Comprehensive Plan
 - 4. Mid-MO RPC Board /Staffing
- VII. **Committee Reports**
 - Economic Development Advisory M. Kelly
 - Transportation Advisory K. Kunze
 - Area F RHSOC L. Jestis
- VIII. **Community Announcements – Regional News** Membership
- IX. **Adjournment**