



Board of Directors Meeting

Wednesday, August 22, 2012

5:00 p.m. / Ashland Office

Agenda

- I. **Welcome** Eddie Brickner
- II. **Call to Order – Approval of Agenda** Eddie Brickner
- III. **Review and Approval of Minutes**
- IV. **Financial Reports**
 - Treasurer’s Report
 - Budget Report- 2012-13
- V. **Business**
 - Onsite Wastewater Loan Program
 - Transportation - Funding Announcement
 - Safe Routes to School / Enhancement Projects
 - Membership- Advisory Committee Discussion
 - Staff Activity Report
- VI. **Regional Issues - Discussion**
 - Ameren/Westinghouse – Small Modular Reactor Project
 - Use Tax
- VII. **Committee Reports**
 - Economic Development Advisory Committee Mike Kelley - Chad Eggen
 - Transportation Advisory Committee Kenneth Kunze
 - Area F RHSOC Brian Crane – Lee Ann Jestis
- VIII. **Announcements**
- IX. **Adjournment**