



**Board of Directors**

Wednesday, August 28, 2013

**Preliminary Agenda**

- |  |  |
|--|--|
| <b>I. Welcome</b>  | Eddie Brickner   |
| <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. Budget Review   |  |
| 2. Balance Sheet August, 2013  |  |
| 3. Dues Report   |  |
| <b>VI. Consent Agenda</b>  | Eddie Brickner   |
| 4. Approval of Resolution-Adoption of Coordinated<br>Transportation Plan for Mid-Missouri Region |  |
| <b>VII. Discussion</b>   | Eddie Brickner   |
| 5. Community Anchor Institutes Mapping Project   |  |
| 6. Continuity of Operations Planning – follow-up activities                                      |  |
| 7. Rte. 41- Lamine River Bridge  |  |
| 8. Missouri Solid Waste Management Program   |  |
| 9. Staff Activity Report   |  |
| <b>VIII. Committee Reports</b>   | Ed Siegmund  |
| • Economic Development Advisory  |  |
| • Transportation Advisory  |  |
| • Area F RHSOC   |  |
| <b>IX. Community Announcements – Regional News</b>   | Mike Kelly / David Bock<br>Kenneth Kunze<br>Brian Crane / Lee Ann Jestis |
| <b>X. Adjournment</b>  | Membership   |

**Funding Opportunities**

MoDNR has announced Round 3 of the **Missouri Heritage Properties Program**, a grant program established to assist in the preservation of historic buildings in public, governmental ownership. Priority will be given to projects assisting in the preservation of historic county courthouses. \$100,000 max grant award- 30% match. Submittal deadline October 11, 2013

**Hazard Mitigation Grant Program-** (federal disaster declaration (FEMA DR-4130-MO) . As a result of disaster declaration, the State of Missouri will receive post-disaster Hazard Mitigation Program (HMGP) to distribute to eligible applicants for eligible activities. Notice of Intent- Sept. 13, 2013 (Callaway and Howard Counties only) 75/25.