



Board of Directors Meeting
Wednesday, December 19, 2012
5:00 p.m. / Ashland Office

Draft 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**
 - CDBG Disaster Planning Project- Consultant Contract
 - Grant Application to the Mo. Development Disabilities Council
 - Work Program Review:
 - Holts Summit CDBG Sewer Grant (Environmental , Grant Application, and Administration)
 - City of Boonville- Kemper Redevelopment Project EDA Application
 - GIS Mapping Costs
 - 2013 Meeting Schedule
 - Regional Planner Position
 - GIS Internship Program
- VI. **Regional Issues – Discussion**
 - MODOT Off-System County Bridges (BRO) Program
 - Use Tax- April 2013 Election
 - Legislative Issues- HB 33- Open Meetings and Record Law, SB13 –Eliminates Solid Waste Management Districts
- 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**