



Board of Directors Meeting

Wednesday, June 27, 2012

5:00 p.m. / Ashland Office

Draft Agenda

- I. **Welcome** Lowell Eaton

- II. **Call to Order – Approval of Agenda** Lowell Eaton

- III. **Review and Approval of Minutes**

- IV. **Financial Reports**
 - Treasurer’s Report
 - Budget Report- 2011-12

- V. **Business**
 - FY13 Budget - Review and Approval
 - Election of Officers- July 01, 2012 thru June 30, 2013.
 - Mid-MO RPC Orientation Meeting for Local Government Reps.
 - New Projects- MoDNR Revolving Loan Program
 - New Franklin Sewer Project

- VI. **Committee Reports**
 - Economic Development Advisory Committee Chad Eggen
 - Transportation Advisory Committee Eddie Brickner
 - Area F RHSOC Lee Ann Jestis

- VII. **Announcements**

- VIII. **Adjournment**