

Mid-Missouri Regional Planning Commission
Board of Directors Meeting
Wednesday, August 24, 2011
Meeting Minutes

Attendees:

Name:	Representing:
Pam Murray	Callaway County
Kenneth Kunze	Moniteau County
Norris Gerhart	City of California
Lowell Eaton	Howard County
Robin Triplett	City of Fayette
Pat Cunningham	City of New Franklin
Eddie Brickner	Cooper County
Darrel King	Moniteau County
Gabe Craighead	Callaway County
Les Hudson	City of Fulton
Christopher Hann	Senator McCaskill – Columbia
Clark Porter	Senator McCaskill – D. C.
Ed Siegmund	MidMO RPC
Lee Ann Jestis	MidMO RPC
Debra Griffin	MidMO RPC

Agenda Item I. Welcome

Agenda Item II. Call to Order – Approval of Agenda

Chairman Lowell Eaton called the meeting to order at 5:35 pm. Darrel King motioned to approve the agenda. Pam Murray seconded this motion and it passed unanimously. Introductions were made around the room. There was a conversation with Senator Claire McCaskill's staff regarding Political Economics.

Agenda Item III. Review and Approval of Minutes

Les Hudson motioned to approve the Board of Director's Meeting Minutes from the June 22, 2011 meeting, Kenneth Kunze seconded the motion and it passed unanimously.

Agenda Item IV. Financial Reports

Pat Cunningham presented the July Treasurer's Reports. There were no questions and Darrel King motioned to approve the reports as presented. Pam Murray seconded this motion and it passed unanimously.

LeeAnn Jestis presented the 2011-12 Budget Report. Eddie Brickner motioned to accept the report as presented. Les Hudson seconded the motion and it passed unanimously.

Agenda Item V. Business

EDA Planning Grant Funding Increase

- Ed Siegmund presented the Work Program for projected 2011-12 Scope of Work. Official approval notice is still pending. The approval will be sent to Chair Lowell Eaton.

Agenda Item V. Business (continued)

Office of Administration Application

- Ed Siegmund presented the memo to the State of Missouri regarding state statues/audit/activities. This requires the Board's approval for Chair person Lowell Eaton to sign. Motion was made to approve by Darrel King. Pam Murray seconded the motion and it pass unanimously.

City of Glasgow – Project Administration

- Ed Siegmund presented the City of Glasgow's proposal for the City of Glasgow's Water System Improvement Project and Lagoon Dredging Project.

Rural Regions Sustainable Communities Grant Application

- Ed Siegmund presented the request of approval from the Board to continue participation in this program thru MACOG. There was discussion on how rural, suburban and urban communities can all benefit from affordable housing, enhancing economic competitiveness, supporting existing communities, coordinating and leveraging federal policies and investments and value communities and neighborhoods.

Backpack Buddies

- Meramec Community Enhancement Corporation and Meramec Regional Planning Commission have been funded by the MO Foundation of Health to conduct a survey in the MFH service area. This will document the prevalence of the program and determine if there is unmet need within these programs. \$100 will be awarded per each completed survey for the 29 school districts in our region. Ed Siegmund requested the Board to approve to add this to the RPC work program. Kenneth Kunze motioned to approve. Les Hudson seconded the motion and was approved unanimously.

Annual Audit

- Ed Siegmund advised the Board members that the annual audit dates for this office will be September 8th -9th and September 12th-13th.

Agenda Item VI. Committee Reports

Economic Development Advisory Committee – Pam Murray

- The committee met at City Hall in California, Mo. Minutes are in the Board packet. There was a tour of Burgers Smoke House. Pam reported that the Columbia Chamber of Commerce would hold an open forum on October 11th at the Columbia Regional airport. The committee will meet in Callaway in December. Date is still pending at this time.

Transportation Advisory Committee – Eddie Brickner

- Committee meeting minutes are in the Board packet. Kirk Juranas (from MoDOT) is now the new District Engineer. Eddie gave a quick overview of upcoming construction projects.

Regional Homeland Security Oversight Committee – LeeAnn Jestis

- The Committee Minutes are in the Board packet. An explanation on regional activities was made for the McCaskill staff.

Agenda Item VII. Staff Activity Report - Announcements

A second notice for membership dues will be sent out.

A one cent increase in dues will be looked at for next year. Dues are still the lowest in the state.

Ed Siegmund introduced Debra Griffin. Debra is the new administrative staff member for this region. She was formerly employed by the Columbia Public School district. Debra was born and raised in the Ashland area but previously lived in Tulsa, Oklahoma and Dallas, Texas.

The Board elected to move the December meeting up two weeks. This meeting will now be held the 14th of December instead of the 28th.

Board members present were asked to complete a survey before leaving.

Pam Murray shared some interesting facts regarding Lagers Retirement.

Agenda Item VIII. Adjournment

Eddie Brickner made a motion to adjourn the meeting at 6:30 pm.