

Mid-Missouri Regional Planning Commission
Luncheon Meeting
Wednesday, October 26, 2016
Meeting Summary

Attendees:

Sam Stroupe
Gary Jungermann
Dan Atwill
Kenneth Kunze
Rick Hess
Reggie Wilhite
Judy Starr
Cindy Hall
Mary Kale Terry
Julie Thacher
Matt Schofield
Doug Westhoff
Brittany Ruess
Ed Siegmund
Lee Ann Jestis
David Bock
Debra Griffin

Representing

Howard County
Callaway County
Boone County
Moniteau County
City of Holts Summit
City of Harrisburg
City of Harrisburg
U.S. Senator McCaskill Representative
U.S. Senator McCaskill Representative
City of Boonville
City of Jefferson
Boone County Fire/RHSOC
Columbia Daily Tribune Reporter
Mid-Missouri Regional Planning Commission (Mid-MO RPC)
Mid-MO RPC
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Welcome and Introductions

Chairman, Gary Jungermann, Callaway County Presiding Commissioner, welcomed attendees at 11:40 a.m. and introduced Boone County Emergency Management Director, Terry Cassil.

Tour - Boone County Emergency Communication Center

Boone County Presiding Commissioner Dan Atwill gave a brief history of the construction and purpose of the Communication Center. The newly constructed 20,000 square foot building is designed to withstand an EF5 tornado and houses critical emergency management and communications/dispatch functions of:

- Public Safety Joint Communications (911 Emergency Communication)
- Office of Emergency Management
- Emergency Operations Center (EOC)
- Information Technology (IT) support

Emergency Management Director Terry Cassil led the group on a tour of the facilities. Lunch followed with an RPC activity report.

RPC Activity Report

Ed Siegmund, Mid-MO RPC Executive Director, reported the following:

- Board Chairman Gary Jungermann is needing volunteers to serve on a sub-committee to review the RPC dues structure and by-laws.
- Next TAC meeting will be held in November. Date to be announced.
- RPC annual meeting will be held November 16, at the Claysville restaurant with a family style meal to be provided.
- Current projects the RPC staff is currently assisting with.
- EDAC recently toured the renovated Boonville Kemper Hall Science facility.
- The Cole County Hazard Mitigation Plan update has been completed and approved. Staff is now engaged in the update of the Cooper County Hazard Mitigation Plan.

Mr. Siegmund also reported on the RPC October financials. As of October 26th the monthly expenditures totaled \$26,261.37. He indicated a total of \$53,046.53 in revenues was received, and there was a total of \$19,731.00 in outstanding invoices.

A complete list of community and economic development projects RPC staff is assisting with, and the October 26th Financial Balance Sheet was included in the meeting packet.

Meeting concluded at 1:15 p.m.