

**DATE:** October 4, 2017  
**TO:** MRPC Board of Commissioners  
**FROM:** Ray Schwartze, Chairman  
**SUBJECT:** Meeting Notice and Agenda

The Meramec Regional Planning Commission will hold a public meeting on Thursday, Oct. 12, 2017, at its office, located at 4 Industrial Drive, St. James, Missouri. The meeting schedule is as follows:

4:00 p.m..... TAC  
5:30 p.m..... MRPC (Large Conference Room)

Please note: The MRPC meeting will be very short with no committee meetings. However, we must have at least 10 board members to attend to achieve a quorum to conduct business. So please make every effort to attend.

**Agenda**

- 1. **Pledge of Allegiance**
- 2. **Welcome:** Ray Schwartze, chairman
- 3. **Consent Agenda**

The consent agenda is intended to group several items of a routine nature upon which the commission agrees to accept a committee or staff recommendation. Listed below are the items on the consent agenda. A motion may be made to accept all the items listed, or if a commissioner wishes to consider any item(s) separately, then a motion would be in order to approve the consent agenda with the exception of the item(s) to be considered separately. Any item to be considered separately would then be taken up immediately after the consent agenda is adopted.

The following consent agenda items are presented for approval:

- a. Minutes – Sept. 14, 2017
- b. Local Review  
None
- c. Statewide Grant Applications
  - 1. Missouri Department of Natural Resources, Jefferson City, MO  
66.605 – Performance Partnership Grants  
FFY 2018-2019 Performance Partnership Grant – workplans may be submitted separately  
Federal: \$26,876,530  
Applicant: \$10,507,892  
Total: \$37,384,422

The Office of Administration issues the Missouri Federal Assistance Clearinghouse grant reviews weekly. In the future, staff will share reports in between meeting with board members. If you have questions about grants listed, you can call MRPC staff or the Office of Administration as listed on the reports.

e. **Contracts**

- **M<sup>2</sup> Shocks/Marcus McBaine**

Permission is requested for MRPC's chairman and/or executive director to enter into a contract with M<sup>2</sup> Shocks/Marcus McBaine for technical assistance to package a loan request and for MRPC's chairman and/or executive director to sign any necessary documents.

- **Phelps County Prosecuting Attorney Office**

Permission is requested for MRPC's chairman and/or executive director to enter into a contract with the Phelps County Prosecuting Attorney for technical assistance for grant writing and for MRPC's chairman and/or executive director to sign any necessary documents.

f. **Appointments**

MRPC's approval is requested for two appointments to the Meramec Regional Development Corporation board.

- The Crawford County Commission recommends reappointing Catie Ringeisen and Matt Raby to each serve an additional three-year term beginning on July 1, 2017 through June 30, 2020.

**4. New Business**

**A. Presentation of Financials: Linda Loughridge**

Board approval required.

**B. Approval of Region I Homeland Security Grant: Tammy Snodgrass**

Board approval required for executive director to sign.

**C. Update on Board Retreat: Bonnie Prigge, Executive Director**

**D. Update on Annual Dinner – Oct. 26 in Salem: Tammy Snodgrass**

**E. Update on Naturally Meramec and MORides: Bonnie Prigge**

**F. Update on Loans Activity: Linda Loughridge**

**5. Chairman/Executive Directors Report**

**6. Adjourn**

**7. Informational Agenda**

**Contracts signed by the Executive Director as amount was under the \$3,000 threshold:**

- **City of Doolittle**

September 21, 2017: MRPC Executive Director entered into a contract to perform mold inspection services for the City Hall in Doolittle, MO.

- Iberia R-V School District

September 21, 2017: MRPC Executive Director entered into a contract to perform a three year AHERA re-inspection of, asbestos containing material and assumed, asbestos containing material for the Iberia R-V School District.

The following staff members have prepared handout reports:

- Kelly Sink-Blair—grants submitted and funded since the last meeting, application deadlines and funding availability.
- Tammy Snodgrass— solid waste activities, emergency planning and management, Homeland Security Oversight Committee activities, hazard mitigation and pending grant applications.
- Linda Loughridge—Hour allocation tracking sheet will be handed out.