



**BOONSLICK REGIONAL
PLANNING COMMISSION**

LINCOLN COUNTY

Chain of Rocks
Elisbury
Foley
Fountain N Lakes
Hawk Point
Moscow Mills
Old Monroe
Silex
Troy
Truxton
Whiteside
Winfield

MONTGOMERY COUNTY

Bellflower
High Hill
Jonesburg
McKittrick
Middletown
Montgomery City
New Florence
Rhineland
Wellsville

WARREN COUNTY

Innsbrook
Marthasville
Pendleton
Truesdale
Warrenton
Wright City

EXECUTIVE DIRECTOR
Steve W. Etcher

Established: May 27, 1968

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**Boonslick Regional Planning Commission
General Membership Meeting
Monday, June 27, 2011**

Notice is hereby given that the General Membership of the Boonslick Regional Planning Commission will conduct a meeting at the offices of Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri on Monday, June 27, 2011 at 12:00 p.m.

AGENDA

1. Call to order
2. Introductions/Guests
3. Lunch
4. Legislative Reports
5. Business Transactions
 - a. Minutes of previous meeting
 - b. Financial report
 - c. Budget review and adoption
6. Chairman's Report
7. Executive Director's Report
8. Program Update
 - a. Community Development
 - b. Flood recovery
 - c. Hazard Mitigation Planning
 - d. Workforce Development
 - e. Regional Homeland Security Oversight Committee
 - f. Transportation Planning
 - g. Revolving Loan Fund
 - h. Solid Waste Program
 - i. Neighborhood Stabilization Program
 - j. 604(b) Planning Project
 - k. Energize Missouri
9. Old Business
10. New Business
11. Funding Opportunities
12. Local Government Issues
13. Next Meeting Date- September 26, 2011
14. Adjourn

The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to RSMo 610.021