



**BOONSLICK REGIONAL
PLANNING COMMISSION**

LINCOLN COUNTY

Chain of Rocks
Elsberry
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

Established: May 27, 1968

111 Steinhagen
PO Box 429
Warrenton, MO 63383
Ph: (636)456-3473
Fax: (636)456-2329
www.boonslick.org

**Boonslick Regional Planning Commission
General Membership Meeting
Monday, June 23, 2014**

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 23, 2014 at 12:00 p.m.

AGENDA

1. Call to order
2. Introductions
3. Legislative reports
4. Business transactions
 - a. Approval of agenda
 - b. Approval of minutes from previous meeting
 - c. Financial report
5. Chairman's report
6. Executive Director's report
 - a. Meetings with staff, membership and partnering agencies
 - b. Attendance at NADO's training for new executive directors
 - c. BRPC Executive Board planning session
7. Old business
 - a. Presentation by Mr. Brian Tapp regarding the climate for small businesses within the region.
 - b. Question/answer and discussion of presentation
8. New business
 - a. Approval of budget for FY2015
9. Program updates
 - a. Transportation planning
 - b. Community Development projects
 - c. Workforce Development
 - d. EDA – Small business incubator feasibility study
 - e. Solid Waste Management Program/Recycling center
 - f. Revolving Loan Fund
 - g. DNR-SRF On-site loan program
 - h. Regional Homeland Security Oversight Committee
 - i. First Net
 - j. Neighborhood Stabilization Program
 - k. Broadband planning
 - l. Wheels to Work
10. Funding opportunities
11. Local government Issues
12. Next meeting date-Monday, September 22, 2014
13. Adjourn

Posted: Tuesday, June 10, 2014