



**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

**Boonslick Regional Planning Commission  
General Membership Meeting  
Monday, September 23, 2013**

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, September 23, 2013. Lunch will be served at 12:00 p.m. and the General Membership meeting will commence at approximately 12:30 p.m.

**AGENDA**

1. Call to order
2. Introductions
3. Legislative reports
4. Business transactions
  - a. Approval of agenda
  - b. Minutes of previous meeting
  - c. Financial report
5. Chairman's report
  - a. Update on BRPC Executive Director search
6. Interim Executive Director's report
7. Old business
8. New business
  - a. General membership consideration of BRPC Transportation Advisory Committee recommendations
    - i. Discussion of TAC process
    - ii. Explanation of cost/share
    - iii. Time set for public comments is 1:00 p.m.
    - iv. Vote on recommendations
  - b. Discussion and vote regarding a letter of support for the City of Warrenton cost share application
9. Program updates
10. Funding opportunities
11. Local government issues
12. Next meeting date
13. Adjourn

Posted: Friday, September 13, 2013, 1:00 p.m.

Established: May 27, 1968

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