



**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

**PO Box429
111 Steinhagen
Warrenton, MO 63383
Ph: (636)456-3473
Fax; (636-456-2329
www.boonslick.org**