

**BOONSLICK REGIONAL PLANNING COMMISSION
ANNUAL MEETING
Thursday, December 1, 2011**

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The membership of the Boonslick Regional Planning Commission held its annual meeting Thursday, December 1, 2011 at the Knights of Columbus Hall, 700 South Street, Truesdale, Missouri with the following individuals present:

Jeff Thomsen, Village of Innsbrook	Sharon Thomsen	Matt Jaspering, Lewis & Bade
Becky Jaspering	Jan Wyatt, MECO Engineering	Andy Teschendorf, City of Moscow Mills
Matt Bass, Lincoln County	Janet Bass	Bob Manzke, MoDOT
Tom Batenhorst, MoDOT	Pat Poepping, NEMO WIB	Terry Stuck, City of Hawk Point
Ryan Poston, Montgomery County	Mrs. Poston	Jim Mayes, Lincoln County
Louise Mayes	Ken Jaspering, City of Foley	Steve Williams, City of Winfield
Eva Voss, MoDOT	Donna Hampson	Michael padella, City of Old Monroe
Murray Bruer, City of Truesdale	Jan Bruer	Bonnie Linhardt, Office of Rep. Korman
Sarah Korman	Hubie Kluesner, Warren County	Alice Kluesner
Steve Schultz, SKW	Gary Cunningham, SKW	Rose Burroughs
John Burroughs, City of New Florence	Chris McCormick, Village of Innsbrook	Floyd Weeks, City of High Hill
Joan Weeks, City of High Hill	Jim Mitas, Office of Congressman Akin	Tanner Smith, Office of Cong. Luetkemeyer
Ray Rainwater	Mary Lou Rainwater, City of Truesdale	Dan Colbert, Lincoln County
Mrs. Colbert	Emily Romines, Office of Senator Blunt	Erik Maninga, MoDOT
Michelle Schlenther, City of Warrenton	Shalene Blackwood, City of Truesdale	Lance Blackwood
Jim Prouhet, Lincoln Co. PWSD #2	Charlie Day, Lincoln Co. PWSD #2	John Noltensmeyer, Montgomery County
Mrs. Noltensmeyer	Richard Korasick, City of Elsberry	Linda Korasick
Sherry Meyer, City of Jonesburg	Arden Engelage, Warren County	Dan Hampson, Warren County
Leroy Meyer	Brendan Fahey, Office of Sen. McCaskill	Representative Bart Korman
Rich Daniels	William Emmons, Fed. Reserve Bank	
Steve Etcher, BRPC	Steve Brune, BRPC	Chuck Eichmeyer, BRPC
Jane Cale, BRPC	Lisa Devenport, BRPC	Kim Meyer, BRPC
Krishna Kunapareddy, BRPC	Jay Gourley, BRPC	Mark Cunningham, BRPC
Chris Walch, BRPC	Chris Michael, BRPC	Alice Meyer, BRPC
Krystal Collins, BRPC	JoAnn Toerper, BRPC	Cindy Schwada, BRPC

Following dinner, Chairman Jim Mayes called the meeting to order. Introductions were made.

The guest speaker for the evening was Mr. William Emmons. Mr. Emmons is an assistant vice president and economist at the Federal Reserve Bank of St. Louis. He presented information about housing and unemployment for the last several years, both nationally and in the Boonslick Region. Mr. Emmons feels the economy in the Boonslick Region will grow slowly during 2012, tracking national averages, perhaps with a lag.

Legislative updates were given by the following individuals: Brendan Fahey from Senator Claire McCaskill's office, Emily Romines from Senator Roy Blunt's office, Jim Mitas from Congressman Todd Akin's office, Tanner Smith from Congressman Luetkemeyer's office and State Representative Bart Korman. Those in attendance were invited to ask questions or contact them with concerns.

Action Item

There was one item on the agenda for the BRPC Board to address. It involved the decision as to whether or not the composition of the organization's Transportation Advisory Committee should be modified. Board members had been sent the following resolution prior to the meeting:

Resolution 2011-12-01

To modify the composition of the Boonslick Regional Planning Commission-Transportation Advisory Committee:

Shall the composition of the Transportation Advisory Committee (TAC) be modified to consist of nine representatives from each county representing the following disciplines?

- Manufacturing
- Retail/Commercial/Residential Development
- Trucking/Transportation
- Agriculture/Agri-business
- Economic Development/Chamber of Commerce
- Education
- Emergency Services
- Special Needs Populations
- Private citizen

There was discussion regarding the item. Rich Daniels made the motion to adopt the model presented and re-evaluate at the end of next year. Arden Engelage seconded the motion. The Resolution passed unanimously. Chairman Jim Mayes reminded city and county officials to work together to get a list of individuals who would represent their respective counties. Each county will submit the names of these individuals to BRPC.

Executive Director Steve Etcher gave the 2011 annual report of Boonslick Regional Planning Commission activities. He discussed the programs and projects with which the organization has been involved. This report will be posted on the BRPC website.

Following the annual report, the meeting was adjourned.