

**BOONSLICK REGIONAL PLANNING COMMISSION
ANNUAL MEETING
Thursday, December 4, 2014**

The membership of the Boonslick Regional Planning Commission held its annual meeting Thursday, December 4, 2014 at the Knights of Columbus Hall, 700 South Street, Truesdale, Missouri with the following individuals present:

Tanner Smith, Office of Cong. Luetkemeyer	Michelle Schlenther, City of Warrenton	Tom Stevener, Village of Innsbrook
Larry Tucker, Lincoln Co. Econ. Dev.	Emily Romines, Office of Senator Blunt	Jeff Thomsen, Village of Innsbrook
Sharon Thomsen	Senator-Elect Jeanie Riddle, Dist. 10	Terry Wilson, 21 Design Group
Jeff Huck, 21 Design Group	Erik Maninga, MoDOT	Andrew Teschendorf, City of Moscow Mills
Adell Jonas, City of New Florence	Tom Johnson	Sherry Meyer, City of Jonesburg
Leroy Meyer	Terry Stuck, City of Hawk Point	Samantha Shelton, City of Hawk Point
Tiffany Sauer, Village of Truxton	Ray Sauer, Jr.	John Clark, City of Warrenton
Mary Jane Clark	Karen Gironde, Wright City	Tony Gironde
Terry Martin, City of Elsberry	Joey Los, Village of McKittrick	Rich Lauer, Village of McKittrick
Alex Dunker, MECO Engineering	Brian Martin, MECO Engineering	Steve Schultz, SKW
David Rice, City of Silex	Dorothy Ford, City of Silex	Representative Bart Korman
Dan Colbert, Lincoln County	Crystal Hall, Lincoln County	Floyd Weeks, City of High Hill
Joan Weeks, City of High Hill	Murray Bruer, City of Truesdale	Jan Bruer
Shalene Blackwood, City of Truesdale	Lance Blackwood	Elsa Smith, City of Truesdale
Don Smith	Mary Lou Rainwater, City of Truesdale	Ray Rainwater
Art Wickham, City of Winfield	Hubert Kluesner, Warren County	Alice Kluesner
Dan Hampson, Warren County	Donna Hampson	Ryan Poston, Montgomery County
Vonnie Poston	Trish Dunn, Village of Innsbrook	Carol McGill, Village of Innsbrook
Perry Eckhardt, MO Dept. of Conservation		
Mike Sutherland, BRPC	Chuck Eichmeyer, BRPC	Steve Brune, BRPC
Jane Cale, BRPC	JoAnn Toerper, BRPC	Mark Cunningham, BRPC
Jay Gourley, BRPC	Lisa Devenport, BRPC	Kim Meyer, BRPC
Jill Williams, BRPC	Janice Dickmeyer, BRPC	Cindy Schwada, BRPC
Jerri Jordan, BRPC	Chris Walch, BRPC	

Guest Presenter

The guest presenter for the evening was Mr. Perry Eckhardt, Community Forester for the Missouri Department of Conservation. Mr Eckhardt is a certified arborist and spoke about the ways trees make communities better. He shared the importance of preserving existing trees, planting new trees correctly and maintaining trees. Mr. Eckhardt then provided information about the department's TRIM grant which is a competitive, cost-share tree care program that provides reimbursement of \$1,000 to \$10,000 to assist government agencies, public schools and nonprofit groups with the management, improvement or conservation of trees on public lands. He provided information about other related programs as well, and offered to be available for those who had questions.

Call to Order

Chairman Murray Bruer called the meeting to order. He took a moment to express thoughts and thanks to former City of Warrenton Mayor Jerry Dyer for his service as an elected official. Chairman Bruer also commended Jerry and his wife, Cheryl, for their community involvement over the years. Introductions were made. Tanner Smith from the office of Representative Blaine Luetkemeyer and Emily Romines from the office of Senator Roy Blunt were in attendance and gave brief legislative updates.

Business Meeting

- Approval of minutes

Ryan Poston made the motion to approve the minutes from the December 5, 2013 BRPC annual meeting. Dan Hampson seconded the motion. Approved unanimously.

- Election of officers

Commissioner Hubert Kluesner, who served as the chair of the nominating committee, presented a slate of officers for the BRPC Executive Board for consideration by the membership. It included the following:

- Chairman: Murray Bruer
- Vice Chairman: Hubert Kluesner
- Secretary: Steven Deves
- Treasurer: Mark Cross
- At large: Ryan Poston and Dan Colbert

Commissioner Kluesner announced the nominee(s) for each position and then entertained motions from the floor for each. With no nominations from the floor, Dan Hampson made the motion to accept and elect the slate of officers presented. Andrew Teschendorf seconded the motion. Approved unanimously.

BRPC Annual Report

BRPC Executive Director Mike Sutherland, along with BRPC staff members, presented the annual report of the organization's activities. This included reports on workforce development, transportation, solid waste management, community & economic development, various planning, homeland security and the technical assistance BRPC provides. Efforts have been made to increase communication with updates on the website and a newsletter. Members were provided with the dates applications are due in 2015 and encouraged to contact the organization if they have a project in mind or are in need of assistance.

Closing

Chairman Bruer thanked the executive board members for the extra time that was required of them as the organization searched for its new executive director and found a good candidate to fill the position.

With no other business to conduct, Ryan Poston made a motion to adjourn which was seconded by Dan Colbert. Meeting adjourned.

Approved on _____

Chairman _____