



**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

**EXECUTIVE DIRECTOR**  
Steve W. Etcher

Established: May 27, 1968

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

**Boonslick Regional Planning Commission  
Executive Board Meeting  
Monday, April 25, 2011**

Notice is hereby given that the Executive Board of the Boonslick Regional Planning Commission will conduct a meeting at the offices of Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri on Monday, April 25, 2011 at 12:00 p.m.

**AGENDA**

1. Call to order
2. John Harris-Country Club Bank to discuss PACE program
3. Committee Reports
4. Business Transactions
  - a. Approval of meeting minutes (attached)
  - b. Approval of financial reports (attached)
5. Chairman's Report
6. Old Business
  - a. Procurement of audit services
  - b. Insurance review
7. New Business
  - a. Preliminary budget discussion/salary consideration
  - b. CDBG Planning Initiative
  - c. WIA Request for Qualifications
  - d. EDA funding authorization
8. New Program Update
  - a. Missouri Broadband Now
  - b. Property Assessment Clean Energy (PACE)
9. Existing Program Update
  - a. SSBG
  - b. Energize Missouri Homes
  - c. NSP
  - d. Grant writing/administration
10. Legislative issues
11. Next meeting date
12. Adjourn

The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to RSMo 610.021

Posted: April 18, 2011 at 1:00 p.m.