



**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

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**Boonslick Regional Planning Commission  
Executive Board Meeting  
Monday, January 31, 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, January 31, 2011 at 12:00 p.m.

**AGENDA**

1. Call to order
2. Board Orientation
  - a. BRPC
  - b. BRCOG Inc
3. Committee Leadership Assignments
  - a. Nominating Committee
  - b. Transportation Advisory Committee
  - c. Finance Committee
  - d. By-laws Committee
  - e. Economic Development Committee
4. Business Transactions
  - a. Approval of meeting minutes (attached)
  - b. Approval of financial reports (attached)
5. Old Business
  - a. Review letter denying Pike County's request to join BRPC
6. New Business
  - a. Contract for insurance review
  - b. Procurement of auditor
  - c. Bank signature authorization
  - d. Meeting schedule for 2011
7. New Program Update
  - a. Energize Missouri Homes
  - b. Missouri Broadband Now
  - c. Property Assessment Clean Energy (PACE)
  - d. CDBG Land Use Planning
8. Existing Program Update
9. Legislative issues
10. Next meeting date
11. Adjourn

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

Posted: