



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

**Boonslick Regional Planning Commission  
Executive Board Meeting  
Monday, January 30, 2012**

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 30, 2012 at 12:00 p.m.

**AGENDA**

1. Call to order
2. Business Transactions
  - a. Approval of meeting minutes (attached)
  - b. Approval of financial reports (attached)
3. Chairman's Report
4. Old Business
  - a. Audit report
  - b. Organization Insurance review
5. New Business
  - a. Employee Health Insurance renewal
  - b. TAC Committee membership
  - c. Pike County leadership meeting
  - d. Interstate 70 toll option discussion
  - e. Real estate considerations\*
    - i. 111 Steinhagen
    - ii. Recycling Center
  - f. Audit services for 2012
6. Program Update
  - a. WIA Youth bid
  - b. EDA Disaster
  - c. EDA Wellsville
  - d. Applications in progress
  - e. Project closeout(s)
  - f. Recycling trailer
7. Legislative issues
8. Next meeting date
9. Adjourn

\*The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to RSMo 610.021, subsection 2, regarding the leasing, purchase, or sale of real estate.

Posted: January 18, 2012 at 1:00 p.m.

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