

**BOONSLICK REGIONAL PLANNING COMMISSION
ANNUAL MEETING
Wednesday, December 6, 2017**

The membership of the Boonslick Regional Planning Commission held its annual meeting Wednesday, December 6, 2017 at the Warren County Administration Building, 101 Mockingbird Lane, Warrenton, Missouri with the following individuals present:

Steve Belko, MO Humanities Council	Mindy Belko	Fred Vahle, Region I SWMD
Georgia Scarborough, City of Middletown	Gary Miller, City of Warrenton	Hubert Kluesner, Warren County
Ray Rainwater	MaryLou Rainwater, City of Truesdale	Alice Kluesner
Dan Rowden, Wright City	Carol Rowden	Bryan Spencer, State Representative
John Noltensmeyer, Montgomery County	Glenda Noltensmeyer	Lon Little, Region I SWMD
Dan Colbert, Lincoln County	Erik Maninga, MoDOT	Dan Hampson, Warren County
Karen Girondo, Wright City	Tony Girondo	Bart Korman, State Representative
Ryan Poston, Montgomery County	Tyler Malone, Village of Whiteside	Jennifer Hoskins, Office of Senator Blunt
Steve Deves, Montgomery City	Karen Deves	Juan Varela
Rich Daniels, Montgomery County	Paula Daniels	Kimberly Breckinridge
Elsa Smith, City of Truesdale	Chris Watson, City of Truesdale	Danielle Watson
Don Smith	Steve Wilch, City of Elsberry	Krissy Wilch
David Lange, City of Marthasville	Brendan Fahey, Office of Senator McCaskill	Senator Jeanie Riddle
Chad Eggen, BRPC	Chuck Eichmeyer, BRPC	Jane Cale, BRPC
Kim Meyer, BRPC	Janet Hickey, BRPC	JoAnn Toerper, BRPC
Lisa Devenport, BRPC	Dennis James, BRPC	Krishna Kunapareddy, BRPC
Cindy Schwada, BRPC	Jayne Corbin, BRPC	
Kelly Anders, BRPC	James Chitwood, BRPC	

Call to Order

Chairman Hubert Kluesner called the meeting to order and welcomed everyone. Following the pledge of allegiance, introductions were made. Jennifer Hoskins from the office of U.S. Senator Roy Blunt, State Representative Bart Korman, State Representative Bryan Spencer, and Brendan Fahey from the office of Senator Claire McCaskill were available to provide legislative reports. Warren County Commissioner Dan Hampson gave the invocation prior to the meal.

Guest Presenter

The guest presenter for the evening was Missouri Humanities Council Executive Director Steve Belko. Dr. Belko spoke about the different thoughts on the correct pronunciation of "Missouri". As most people know, this is debated in many circles today. Dr. Belko, who has published numerous award-winning articles on various subjects of 19th century American history, informed the group that this same debate has been going on for many years. He shared humorous stories from news articles, writings, and other accounts where individuals have had strong opinions on the pronunciation since the 1800's. People attribute these differences in thought to a variety of things: generational, rural vs. urban, Kansas City area vs. St. Louis area, and not being from Missouri – but being an "outsider". In the end, Dr. Belko concluded, perhaps it is best to deem both pronunciations as being correct.

Business Meeting

- *Approval of agenda* – Rich Daniels made a motion to approve the agenda. Steven Deves seconded the motion. Approved unanimously.
- *Approval of minutes* – John Noltensmeyer made a motion to approve the minutes from the December 7, 2016 annual meeting. Rich Daniels seconded the motion. Approved unanimously.

BRPC Annual Report

Executive Director Eggen thanked Warren County officials for allowing BRPC to use the Warren County Administration Building for the annual meeting. He expressed appreciation to Warren County Emergency Management Director Mike Daniels for his help in setting up. Director Eggen also thanked the caterers for the wonderful meal and the BRPC staff. He then gave a quick update on the organization's activities for 2017, including work on resiliency planning, community planning, GIS mapping, and watershed planning. The membership was given the website for Missouri River Country.

Director Eggen shared that Boonslick Regional Planning Commission will celebrate its 50th anniversary in 2018. The organization plans to celebrate with several events. The organization will also launch a Facebook page.

Next Meeting Date

The next meeting of the BRPC general membership is scheduled for March 26, 2018.

Adjourn

With no other business to conduct, the meeting was adjourned.

Approved on _____

Chairman _____