

**BOONSLICK REGIONAL PLANNING COMMISSION
ANNUAL MEETING
Wednesday, December 5, 2018**

The membership of the Boonslick Regional Planning Commission held its annual meeting Wednesday, December 5, 2018 at the Knights of Columbus, 318 North Sturgeon, Montgomery City, Missouri with the following individuals present:

Georgia Scarbrough, City of Middletown	Mike Spitz, City of Montgomery	Valerie Spitz
MaryLou Rainwater, City of Truesdale	Ray Rainwater	Chris Watson, City of Truesdale
Fred Vahle, Region I SWMD	Steve Brune	Rick Kempker, MO DNR SWMP
Dan Rowden, Wright City	Carol Rowden	Jim Schuchmann, Wright City
Dan Hampson, Warren County	Paula Gough, MoDOT	Erik Maninga, MoDOT
Karen Gironde, City of Wright City	Tony Gironde	Richard Bainbridge, Knights of Columbus
Joe Stoops, Missouri DNR	Denise VanLeer, MO DWD	Steve Deves, City of Montgomery
Karen Deves	John Noltensmeyer, Montgomery County	Glenda Noltensmeyer
Joey Los, Village of McKittrick	Rich Lauer	Hubert Kluesner, Warren County
Alice Kluesner	Steve Etcher	Pat Korman
Charlie Korman	Dan Grafrath, City of Marthasville	David Lange, City of Marthasville
Dan Colbert, Lincoln County	Mike Mueller, Lincoln County	Dean Larkin, University Extension
Tom Batenhorst, MoDOT	Ryan Poston, Montgomery County	Vonnie Poston
Cindy Hultz, Mark Twain Regional COG	Lon Little, Region I SWMD	Bart Korman, State Rep., Dist. 42
Bryan Spencer, State Rep, Dist. 63	Floyd Weeks	Joan Weeks
Richard West	Gary Hoette	
Chad Eggen, BRPC	Chuck Eichmeyer, BRPC	Jane Cale, BRPC
Kim Meyer, BRPC	Janet Hickey, BRPC	JoAnn Toerper, BRPC
Lisa Devenport, BRPC	Elise Daniels, BRPC	Krishna Kunapareddy, BRPC
Cindy Schwada, BRPC	Debbie Haverkamp, BRPC	Julie Prouhet, BRPC
Brenda White, 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. Warren County Commissioner Dan Hampson gave the invocation prior to the meal.

Guest Speaker

Former Montgomery County Presiding Commissioner Charles Korman, who served as BRPC Chairman in 2010, was the guest speaker for the annual meeting. Mr. Korman told stories of how he first came to learn about the organization and then began working with BRPC staff to secure funding for projects in Montgomery County. He shared his opinion that Boonslick Regional Planning Commission is a great asset to local elected officials as they make efforts to serve their communities.

Celebration of BRPC 50th Anniversary

State Representatives Bart Korman and Bryan Spencer read official resolutions from the Missouri House and Senate and presented these to current BRPC Chairman Hubert Kluesner. The resolutions included information about the organization such as its establishment as an Economic Development District, membership in the National Association of Development Organizations, and that BRPC has assisted in over \$260 million of grant-funded projects in the region.

A video highlighting some of the many projects in the region, as well as the programs which BRPC administers, was shown for all to enjoy. Former BRPC Executive Directors Terry Henderson and Steve Etcher were featured, along with legislators and local elected officials who have worked with the organization through the years.

Guests were invited to view the display of information and pictures that had been set out. It was noted that both Montgomery County and Lincoln County were celebrating their 200th anniversary and additional displays were available to view.

Business Meeting

- *Approval of agenda* – John Noltensmeyer made a motion to approve the agenda. Ryan Poston seconded the motion. Approved unanimously.
- *Approval of minutes* – Steven Deves made a motion to approve the minutes from the December 6, 2017 annual meeting. Chris Watson seconded the motion. Approved unanimously.

Election of Officers

Montgomery County Associate Commissioner John Noltensmeyer from the nominating committee presented the following slate of candidates for consideration to serve on the BRPC Executive Board:

Chairman:	Hubert Kluesner
Vice-chairman:	Steven Deves
Secretary	Mark Cross
Treasurer	Ryan Poston
Member	Chris Watson
Member	Mike Mueller

David Lange made a motion for nominations to cease and that the slate of officers presented be elected to serve on the BRPC Executive Board. Dan Hampson seconded the motion. Approved unanimously.

Report of Activities

BRPC Executive Director Chad Eggen asked staff members to come to the front and introduce themselves. He then gave a brief update about the organization's current programs and projects. He also reminded the membership about upcoming deadlines for funding opportunities and invited those present to contact staff about community needs.

Next Meeting Date

The next meeting of the BRPC general membership is scheduled for March 25, 2019.

Adjourn

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

Approved on _____

Chairman _____