

BOONSLICK REGIONAL PLANNING COMMISSION
Full Council Meeting – Monday, June 26, 2023

The general membership of Boonslick Regional Planning Commission met Monday, June 26, 2023, at the BRPC office, 111 Steinhagen, Warrenton, Missouri at 12:00 p.m. The following individuals were present:

Matt Flake, Warren County
Ben Schneider, Office of Senator Schmitt
Larry Corder, City of Warrenton
Doug Lensing, Montgomery County
Dave Teeter, Montgomery County
Abbie Ogborn, City of Wright City
Luke Nutwell, Office of Senator Schmitt
Bruce Sassman, District 61

David Ingle, City of New Florence
Joe Gildehaus, Warren County
Gary Adams, City of Bellflower
Ryan Poston, Montgomery County
Dan Reuter, Village of Innsbrook
Elsa Smith Fernandez, City of Truesdale
Chris Walker, Office of Senator Schmitt

Patrick Flannigan, City of Moscow Mills
David Lange, City of Marthasville
Ben Gruender, Office of Senator Hawley
Michelle Heiliger, City of Wright City
Brian Nichols, Office of Rep Graves
Doyle Justus, Dist 41 State Representative
Jeff Myers, Dist. 42 State Representative

Teresa Lee, BRPC
Kathy Bingham, BRPC
Kim Meyer, BRPC

Dawn Mowery, BRPC
Linda Buschman, BRPC
Mikala Walton, BRPC

Chuck Eichmeyer, BRPC
Ashley Shelby, BRPC

BRPC Chairman Ryan Poston called the meeting to order followed by the pledge of allegiance and introductions.

Agenda, Minutes & Financial Report

- David Lange made a motion to approve the agenda. Gary Adams seconded the motion. Agenda approved.
- Patrick Flannigan made a motion to approve the minutes from the March 27, 2023, general membership meeting. Gary Adams seconded the motion, and the minutes were approved.
- BRPC Fiscal Officer Kim Meyer gave the financial report and provided information regarding revenues and expenditures for the organization. She invited those in attendance to let her know if they had any questions. Joe Gildehaus made a motion to approve the financial report. Doug Lensing seconded, and the motion was approved.
- BRPC Executive Director gave an overview of the proposed budget for the new fiscal year that begins July 1, 2023. Gary Adams made a motion to approve the FY24 Proposed budget. David Lange seconded, and the motion was approved.

Chairman's Report

Chairman Ryan Poston shared that The Missouri Job Center contract was not renewed for Boonslick Regional Planning Commission. Chairman Ryan Poston shared the news of Chuck Eichmeyer and Jane Cale's retirement plans.

Guest Presenter

Jeff Myers, State Representative for District 42, Doyle Justus, State of Representative for Distict 41 and Bruce Sassman, State Representative for District 61 discussed current bills that may impact our region. There was a discussion about the I-70 expansion project. SB417 and SB190 were discussed.

Work Program Updates

Boonslick Regional Planning Commission staff gave updates on projects that they are currently working on.

Legislative Reports

Staff from Senator Hawley's office, Senator Schmitt's office and Congressman Grave's office were in attendance and provided updates from their offices.

Membership Updates

Due to time constraints, there were no membership updates from the County and/or city officials.

Next Meeting Date

The next meeting will be the BRPC general membership meeting will be held on September 25, 2023.

Adjournment

Gary Adams made a motion to adjourn. David Lange seconded the motion, and the meeting was adjourned.

Approved on: _____

Ryan Poston, BRPC Chairman