

**BOONSLICK REGIONAL PLANNING COMMISSION
ANNUAL MEETING
Wednesday, December 6, 2023**

The membership of Boonslick Regional Planning Commission held its annual meeting Wednesday, December 6, 2023, at The Mary Lou Community Center Safe Room, 821 Market Street, Truesdale, Missouri. The evening began with appetizers at 6:00 p.m. and dinner at 6:30 p.m. Following dinner, the meeting was called to order. The following individuals were present:

Jeff Niemeyer, MODOT	Eric Kopinski, MODOT	Gary Miller, City of Warrenton
Doug Lensing, Montgomery County	Sharon Lensing	Patrick Flannigan, City of Moscow Mills
Debroah Flannigan	Joe Gildehaus, Warren County	Cathie Gildehaus
Ryan Poston, Montgomery County	Steve Deves, City of Montgomery	Dave Teeter, City of Montgomery
Roger Romaker, City of Warrenton	Matt Flake, Warren County	Michelle Heiliger, City of Wright City
Julie Rodgers, Lincoln County	Donna West, Village of Innsbrook	Gary West
Bryan Nichols, Office of Representative Sam Graves		Larry Corder, City of Warrenton
Jeff Myers, State Representative, District 042		Brandie Walters, City of Warrenton
Tom Meyer, Warren County	Alex Lawrence, Office of Senator Hawley	Jerry Cannon, City of Truesdale
Teresa Lee, BRPC	Kim Meyer, BRPC	Annie Sprick, BRPC
Chris Walch, BRPC	Mikayla Walton, BRPC	Kathy Bingham, BRPC
Dawn Mowery, BRPC		

Welcome

BRPC Chairman Ryan Poston welcomed everyone. He gave a special thanks to the BRPC Executive Board for their time and leadership, and the BRPC staff. Following the Pledge of Allegiance, introductions were made. Representatives and/or staff of Representative and Senators office provided updates to the membership.

Call to Order

Chairman Poston called the meeting to order.

- **Approval of agenda** – Steven Deves made a motion to approve the agenda. Dave Teeter seconded the motion. Approved unanimously.
- **Approval of minutes** – Dave Teeter made a motion to approve the minutes from the December 7, 2022, annual meeting. Joe Gildehaus seconded the motion. Approved unanimously.

Presentation

Eric Kopinski with Missouri Department of Transportation gave a presentation on the I-70 project, focusing on our region.

Report of Activities

Executive Director Teresa Lee thanked the BRPC Executive Board and the organization's staff. She gave a brief overview of BRPC programs and projects for the past year including community and economic development, workforce development, planning, and additional services. She welcomed member communities to contact her with any questions about programs or needs that their communities might have.

Adjourn

With no other business to conduct, Doug Lensing made a motion to adjourn. Dave Teeter seconded the motion, and the meeting was adjourned.

Approved on _____

Ryan Poston, Chairman