

**BOONSLICK REGIONAL PLANNING COMMISSION**  
**Full Council Meeting – Monday, March 25, 2024**

The general membership of Boonslick Regional Planning Commission met Monday, March 25, 2024, at the BRPC office, 111 Steinhagen, Warrenton, Missouri at 12:00 p.m. The following individuals were present:

Matt Flake, Warren County  
Tom Meyer, Warren County  
Jim Sharp, Warren County EMA  
Julie Rodgers, Lincoln County  
Dave Teeter, Montgomery County  
Doug Lensing, Montgomery County  
Virgal Woolfolk, Village of Innsbrook  
Elsa Smith-Fernandez, City of Truesdale

David Ingle, City of New Florence  
Donna West, Village of Innsbrook  
Gary Adams, City of Bellflower  
Ryan Poston, Montgomery County  
Brandie Walters, City of Warrenton  
Steve Deves, City of Montgomery  
Jerry Cannon, City of Truesdale  
Alex Lawrence, Senator Josh Hawley Office

Patrick Flannigan, City of Moscow Mills  
Joe Gildehaus, Warren County  
Tammy Powell, City of New Florence  
Dan Reuter, Village of Innsbrook  
Larry Corder, City of Warrenton  
David Lange, City of Marthasville  
Sam Saffa, Senator Josh Hawley Office

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

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

Chuck Eichmeyer, BRPC

BRPC Chairman Ryan Poston called the meeting to order followed by the pledge of allegiance and introductions. Legislative reports from Senator Josh Hawley's office were given at this time.

**Agenda, Minutes & Financial Report**

- Steve Deves moved to approve the agenda. Dave Teeter seconded the motion. Agenda approved.
- Steve Deves moved to approve the minutes from the September 25, 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. Gary Adams moved to approve the financial report. Steve Deves seconded, and the motion was approved.
- David Ingle moved to approve the FY 25 proposed dues rates set forth by the Executive Committee. Patrick Flannigan seconded, and the motion was approved. The dues rate will be the same as previous year with a minimum of \$250.

**Chairman's Report**

Chairman Ryan Poston reported that Chris Watson had resigned from the BRPC Executive Committee. The Executive Committee is reaching out to possible replacements.

**Work Program Updates**

- Boonslick Regional Planning Commission staff provided updates on current projects.
- Executive Director Teresa Lee reported that there is a new grant intake form on the website, we are sending out a newsletter and to please let us know if you are not receiving them. BRPC is currently updating the region's Comprehensive Economic Development Strategy (CEDS) and all communities should be receiving a survey.

**Membership Updates**

City / County officials shared projects happening within their communities.

**Next Meeting Date**

The next meeting will be the BRPC general membership meeting which will be held on June 24, 2024.

**Adjournment**

Dave Teeter moved to adjourn. Joe Gildehaus seconded the motion, and the meeting was adjourned.

**Approved on:** \_\_\_\_\_

**Ryan Poston, BRPC Chairman**