



Southeast Missouri

REGIONAL PLANNING & ECONOMIC DEVELOPMENT COMMISSION

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AGENDA

SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

TUESDAY, MARCH 28, 2017
2:00 P.M., IN THE COMMISSION'S MEETING ROOM
1 WEST ST. JOSEPH STREET, PERRYVILLE, MISSOURI.

1. Call to order by Chairman Patrick Mullins.
2. Pledge of Allegiance.
3. Request to approve the agenda
4. Introduction of Commission members and guests.
5. Minutes of the monthly meeting held on February 28, 2017. The minutes are enclosed and are also available on the Commission's website at www.semorpc.org.
6. Treasurer's report. The Treasurer's reports for the period ending March 15, 2017 are either enclosed or were emailed to member entities.
7. Presentation and approval of the annual audit.
8. **Business**
 - a. Report on receipt of the FY17 dues.
 - b. Report on RLF activities.
 - c. Report on activities of the Regional Homeland Security Oversight Committees and handouts of budget status.
 - d. Update of EPA nonattainment area status/Environmental Quality Committee update.
 - e. Report on Hazard Mitigation Plans.
 - f. Report on National Association of Development Organizations (NADO) alert: President's FY2018 Budget Blueprint includes Elimination of Community and Economic Development Program.
 - g. Presentation on GIS assistance on tornado response.
 - h. Staff reports
 - i. Open discussion concerning problems and issues.

**Southeast Missouri Regional Planning
and Economic Development Commission**

9. **Any other business that may arise.**
10. **Setting of the next meeting.**
11. **Adjournment.**

The Commission may go into closed session at this meeting, if such action is approved by a majority vote of the Commission members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 601.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3); RSMo (Supp. 1995); personnel records or applications under Section 621.021(13), RSMo (Supp. 1995), or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.