



Southeast Missouri
**REGIONAL PLANNING & ECONOMIC
DEVELOPMENT COMMISSION**

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AGENDA
**SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION**
TUESDAY, JANUARY 23, 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 December 12, 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 report for the period ending December 15, 2017 and January 15, 2018 are either enclosed or were emailed to member entities
7. Presentation by Ms. Karen McHugh CFM; floodplain Management Section Manager on the National Flood Insurance Program.

8. Public Notice

Applicant: City of Annapolis
Annapolis, Mo

Project: Water and waste disposal systems for rural communities
(wastewater project)

Funding: \$275,000 Federal
\$250,000 State
\$525,000 Total

9. Business

- a. Report on receipt of the FY18 dues
- b. Report on RLF activities
- c. Report on activities of the Regional Homeland Security Oversight Committees and handouts of budget status

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

- d. Update of EPA nonattainment area status/Environmental Quality Committee update
 - e. Presentation of the *Southeast Missouri Economic Development District 2017 Progress Report* and request for its acceptance as the Commission's annual report. The annual report is either enclosed or available at www.semorpc.org
 - f. Presentation of the updated *Affirmative Action Program* as of December 31, 2017 and request for adoption. The *Affirmative Action Program* will be available at the meeting
 - g. Staff reports
 - h. Open discussion concerning problems and issues
10. **Any other business that may arise**
11. **Setting of the next meeting**
12. **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.