



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

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**AGENDA**  
**SOUTHEAST MISSOURI REGIONAL PLANNING AND  
ECONOMIC DEVELOPMENT COMMISSION**  
**TUESDAY, MARCH 27, 2018**  
**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 27, 2018. The minutes are enclosed and are also available on the Commission's website at [www.semorpc.org](http://www.semorpc.org)
6. Treasurer's report. The Treasurer's report for the period ending March 15, 2018 are either enclosed or were emailed to member entities
7. **Business**
  - a. Report on receipt of the FY18 dues
  - b. Report on RLF activities
  - c. Report on activities of the Regional Homeland Security Oversight Committee and handouts of budget status
  - d. Update of EPA nonattainment area status/Environmental Quality Committee update
  - e. Resolution Authorizing application for funding under the Delta Regional Authority State Economic Development Assistance Program
  - f. Resolution Authorizing application for funding under the USDA-Rural Energy Assistance Program
  - g. Report on Delta Regional Authority funding cycle
  - h. Discussion on Transportation Advisory Council Bylaws
  - i. Staff reports

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

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