



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

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AGENDA
**SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION**
TUESDAY, APRIL 24, 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 March 27, 2018. 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 April 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 Missouri Department of Natural Resources 604(b) water quality management grants program
 - f. Approval of Transportation Advisory Committee's Bylaws
 - g. 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.