



Southeast Missouri

REGIONAL PLANNING & ECONOMIC DEVELOPMENT COMMISSION

1 WEST ST. JOSEPH ST. ♦ P.O. BOX 366 ♦ PERRYVILLE, MO 63775
(573) 547-8357 ♦ FAX (573) 547-7283
E-MAIL semorpc@semorpc.org ♦ WEBSITE www.semorpc.org

AGENDA

SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

TUESDAY, JUNE 26, 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 May 22, 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 June 15, 2018 are either enclosed or were emailed to member entities
7. **Public Notice**
 - a. **Applicant:** National Clean Diesel Emissions Reduction Program
Perryville, Mo
Project: Replacement of the Two Front End Loaders

Funding: \$305,600 Federal
\$458,400 Other
\$764,000 **Total**
 - b. **Applicant:** Mineral Area College
Park Hills, Mo
Project: Land and River Conservation Fund

Funding: \$444,098 Federal
\$444,098 **Total**
 - c. **Applicant:** East Missouri Action Agency, Inc.
Park Hills, Mo
Project: Head Start

Funding: \$122,992 Federal
\$ 30,748 Applicant
\$153,740 Total

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

- d. Applicant:** Southeast Missouri Regional Planning Commission
Perryville, Mo
Project: SEMO/Osage Marine Mississippi River Workboat Repower
Project FY2018-2020
- Funding:** \$365,545 Federal
\$ 548,317 Other
\$913,862 Total

8. 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. Nominations for CDC membership
- f. Discussion of possible time change of monthly meetings
- g. GIS Presentation
- h. Staff reports

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.