



*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](mailto:semorpc@semorpc.org) ♦ WEBSITE [www.semorpc.org](http://www.semorpc.org)

**AGENDA**  
**SOUTHEAST MISSOURI REGIONAL PLANNING AND  
ECONOMIC DEVELOPMENT COMMISSION**  
**TUESDAY, AUGUST 14, 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 for a moment of silence for Ms. Shirley Cooper, former Mayor for City of Marble Hill. As well as a moment of silence for Mr. Bob Fulton, former Director of East Missouri Action Agency.
4. Request to approve the agenda
5. Introduction of Commission members and guests
6. Minutes of the monthly meeting held on June 26, 2018. The minutes are enclosed and are also available on the Commission's website at [www.semorpc.org](http://www.semorpc.org)
7. Treasurer's report. The Treasurer's report for the period ending July 15, 2018 are either enclosed or were emailed to member entities
8. Region E HSRT(Homeland Security Response Team) presentation
9. **Business**
  - a. Report on receipt of the FY19 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. Update on S&B Business Finance Corporation
  - f. Discussion of possible time change of monthly meetings
  - g. Staff reports

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

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.**