



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

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AGENDA
**SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION**
TUESDAY, OCTOBER 22, 2019
1:00 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 51st Annual Dinner meeting held on September 24, 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 September 15, 2019. Financials will be available at the meeting
7. **Public Notice**
8. **Business**
 - a. Report on receipt of the FY20 dues
 - b. Meeting attendance and presentation/training topic discussion
 - c. Report on RLF activities
 - d. Report on activities of the Regional Homeland Security Oversight Committees and handouts of budget status
 - e. Update of EPA nonattainment area status and Environmental Quality Committee update
 - f. Staff reports
 - g. Open discussion concerning problems and issues

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

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.