



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

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**AGENDA**  
**SOUTHEAST MISSOURI REGIONAL PLANNING AND  
ECONOMIC DEVELOPMENT COMMISSION**  
**TUESDAY, DECEMBER 10, 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 the meeting held on October 22, 2019. 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 November 15, 2019. Financials will be available at the meeting
7. **Public Notice**
  - a. **Applicant:** Missouri Dept. of Health and Senior Services  
Jefferson City, Mo  
**Project:** Madison County Superfund Health Education and Voluntary Institutional Controls Program  
  
**Funding:** \$764,386 Federal  
\$764,386 Total
8. **Business**
  - a. Report on receipt of the FY20 dues
  - b. Report on RLF activities
  - c. Report on activities of the Regional Homeland Security Oversight Committees and handouts of budget status

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

- d. Update on Environmental Projects
- e. Staff reports
- f. Open discussion concerning problems and issues

**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.**