



# SEMORPC

Southeast Missouri Regional Planning &  
Economic Development Commission

**AGENDA**  
**SOUTHEAST MISSOURI REGIONAL PLANNING AND**  
**ECONOMIC DEVELOPMENT COMMISSION**  
**TUESDAY DECEMBER 12, 2023**  
**1:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Introduction of Commission members and guests
4. Request to approve the agenda.
5. Minutes of the meeting held on October 24, 2023. 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 reports for periods ending November 15, 2023 and December 15, 2023. Financials will be available at the meeting.
7. **Public Notice**
  - a. **Applicant:** Southeast Missouri Regional Planning Commission  
  
**Project:** Diesel Emission Reduction Act (DERA) National Grants  
  
**Funding:** \$117,163.75 Federal (Environmental Protection Agency)  
\$272,099.25 Local  
**\$389,263.00 Total**
8. **Business**
  - a. Presentation by Homeland Security Response Team
  - b. Review and Approval of FY23 Revised Budget
  - c. Discussion of Grant Calls
  - d. Reports from State & Federal Partners

---

**P.O. Box 366 - 1 W. Saint Joseph St. - Perryville, MO 63775**  
**Office: (573) 547-8357 - Fax: (573) 547-7283**  
**semorpc@semorpc.org - www.semorpc.org**

- i. Rick Francis- Representative District 145
- ii. Chris Dinkins- Representative District 144
- iii. Barry Hovis- Representative District 146

e. Staff reports

- 9. Any other business that may arise.
- 10. Open discussion concerning problems and issues.
- 11. Setting of the next meeting- January 23, 2024
- 12. SEMO RPC Events

SWMD meeting January 23, 2024 @ 12:30 P.M.  
RPC meeting January 23, 2024 @ 1:00 P.M.  
TAC meeting January 23, 2024 @ 2:00 P.M

13. 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.**