



Southwest Missouri  
Council of Governments

*Enhancing the quality of our communities through regional cooperation*

**Board of Directors Annual Meeting**  
**Wednesday, October 23, 2012**  
**8:00 A.M.**  
**Watershed Center at Valley Water Mill Park**  
**2400 E. Valley Water Mill Rd., Springfield, MO 65803**

**Buffet Breakfast**

Guest Speaker, Tim Smith, PE  
Solid Waste Management District O, Chairman  
“50 Shades of Recycling”



Presentation, SMOG 2012-2013 Annual Report  
(Diane May)

**BUSINESS MEETING AGENDA**

**Open Meeting**

1. Call to Order and Opening Ceremonies  
(Chris Coulter)
2. Introductions and Announcements  
(Chris Coulter)
3. Approval of October 23, 2013 Meeting Agenda  
(Chris Coulter)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA FOR  
OCTOBER 23, 2013 MEETING
4. Approval of Minutes of June 26, 2013 Meeting  
(Chris Coulter)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF THE  
JUNE 26, 2013 BOARD MEETING

### **Legislative Reports**

- A. Gail Melgren, Senator McCaskill's Office
- B. Stacy Burks/Steve McIntosh, Senator Blunt's Office
- C. Jered Taylor, Congressman Long's Office

### **Business**

1. Financial Report – June through September, 2013  
(Diane May)  
BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE THE FINANCIAL REPORT  
FOR JUNE – SEPTEMBER 2013
2. Transportation Report – Handout  
(Dan Watts)
3. Homeland Security Report – Handout  
(Dorothy Wittorff-Sandgren)
4. Other Business

### **Partner Agency Updates**

- A. Mark Hultgren, USDA-Rural Development
- B. Valerie Robinson, MoDNR
- C. Frank Miller, MoDOT SW District
- D. Sara Fields/Natasha Longpine, Ozarks Transportation Organization
- F. Ronda Headland, Missouri Department of Conservation
- G. Mary Ann Rojas, Ozark Region Workforce Investment Board

### **Member Announcements**

### **Adjourn Business Meeting**

## **Tour of C.W. Titus Educational Facility and Watershed Center**

(Watershed Staff)

Next SMOG Board Meeting: **December 4, 2013**

Meeting Notice and Revised Agenda Posted:  
Wednesday, October 16, 2013, 4:00 p.m.

Copies Available:  
Southwest Missouri Council of Governments  
901 S. National Ave  
Springfield, MO 65897