



Southwest Missouri
Council of Governments

BOARD OF DIRECTORS MEETING
Wednesday, August 23, 2006, 9 A.M.
Missouri State University Alumni Center
Hospitality Room, 1st Floor
300 S. Jefferson, Springfield, MO 65897

BUSINESS MEETING AGENDA

Open Meeting

1. Call to Order and Opening Ceremonies
2. Introductions and Announcements
(David Coonrod)
3. Approval of Meeting Agenda
(David Coonrod)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE AGENDA

4. Approval of June 28, 2006 Meeting Minutes
(David Coonrod)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE MINUTES OF JUNE 28,
2006 MEETING

5. Treasurer's Report, June 2006
(Cindy Stephens, Diane May)

BOARD OF DIRECTORS ACTION REQUESTED TO APPROVE TREASURER'S REPORT
FOR JUNE, 2006

Legislative Reports

1. Stacy Burks, Senator Bond's Office
2. Terry Campbell, Senator Talent's Office
3. Steve McIntosh, Congressman Blunt's Office

Partner Agency Reports

1. Jerry Finley, USDA-Rural Development
2. Valerie Robinson, MoDNR
3. Dawne Gardner, MoDOT District 8
4. Eric Kellstadt, MoDOT District 7
5. Dan Rudge, Ozarks Transportation Organization

Old Business

1. Annual Report FY 2005.
(Diane May)

BOARD OF DIRECTORS ACTION REQUESTED TO ACCEPT THE SMCOG ANNUAL REPORT FOR 2005.

New Business

1. Discussion of SMCOG Current and Future Organization
(Diane May, Anita Davis)
 - A. Current programs and future directions
 - B. Committee appointments

INFORMATION ONLY. NO BOARD ACTION REQUIRED.

2. SEMA Homeland Security Regionalization Program
(Diane May)
 - A. Program Status Overview
 - B. Master Agreement

BOARD OF DIRECTORS ACTION REQUESTED TO AUTHORIZE MISSOURI STATE UNIVERSITY TO EXECUTE HOMELAND SECURITY REGIONALIZATION MASTER AGREEMENT WITH SEMA.

3. EDA Planning Organization Grant Program
(Diane May)
 - A. Grant Award Status and Work Program Activities
 - B. Appointment of Oversight Committee

BOARD OF DIRECTORS ACTION REQUESTED TO AUTHORIZE MISSOURI STATE UNIVERSITY TO ACCEPT THE PLANNING ORGANIZATION GRANT AWARD IN THE AMOUNT OF \$51,000 FROM THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION.

4. Bennett Spring 604(b) Water Quality Planning Grant
(Diane May, Anita Davis)

BOARD OF DIRECTORS ACTION REQUESTED TO AUTHORIZE MISSOURI STATE UNIVERSITY TO ACCEPT THE 604(b) WATER QUALITY PLANNING GRANT AWARD IN THE AMOUNT OF \$62,175 FOR THE BENNETT SPRING PROJECT FROM THE MISSOURI DEPARTMENT OF NATURAL RESOURCES.

5. Transportation Planning Program
(Dan Watts, Diane May)

- A. Regional Transportation Plan Status
- B. Traffic Analysis
- C. Activities to increase local government and public participation

INFORMATION ONLY. NO BOARD ACTION REQUIRED.

6. Board Meeting Dates and Board Retreat
(Diane May)

INFORMATION ONLY. NO BOARD ACTION REQUIRED.

7. Executive Director's Report
(Diane May)

- A. Staff Search Update
- B. Current Community Projects Status.

CHAIRMAN REQUESTED TO APPOINT REPRESENTATIVE TO THE SEARCH COMMITTEE FOR THE TRANSPORTATION PLANNER POSITION.

8. Other Business.

9. Member Announcements.

10. Adjourn