



**Board of Directors Meeting**  
Wednesday, December 14, 2011  
5:00 p.m. / Ashland Office

**Draft Agenda**

- I. **Welcome** Lowell Eaton
  
- II. **Call to Order – Approval of Agenda** Lowell Eaton
  
- III. **Review and Approval of Minutes**
  
- IV. **Financial Reports**
  - Treasurer’s Report Pat Cunningham
  - Budget Report- 2011-12
  
- V. **Business**
  - Audits- FY10 and FY11
  - Office of Administration State Grant
  - New Mo. House of Representatives / Senate Districts
  - Federal Legislation Update- Transportation Bill
  - Mid-Missouri Clean Energy Development Board Report
  - MoDNR 2012 303(d) Impaired Waterways List
  - Current Work Program - Project Review
  - Associate Memebrships
  
- I. **Committee Reports**
  - Economic Development Advisory Committee Pam Murray
  - Transportation Advisory Committee Eddie Brickner
  - Area F RHSOC
  
- VIII. **Announcements**
  
- IX. **Adjournment**