



Rolla Regional Economic Commission

**RREC AGENDA**  
**Regular Meeting**  
**FRIDAY, July 17, 2009**  
9 a.m.  
Rolla City Hall  
Rolla, Missouri

- I. Minutes:**  
Review and approval of RREC Board Meeting Minutes for Friday, June 12, 2009
- II. Financial Report:**  
Revenue and Expense Report and Balance Sheet as of June 30, 2009.  
  
**Special Presentation: Laurie Patton-Glasson,**  
**Partnership Specialist**  
**U. S. Department of Commerce – U.S. Census Bureau**
- III. Old Business:**  
Report from the nominating committee and election of RREC President:  
Approval of Ted Day as the new RREC President .  
Reappointment of Bill Marshall to RREC Board  
(I am accepting proxies on this vote for those who cannot attend the meeting)
- IV. New Business:** Discussion of Meetings with Stakeholders and RREC Workshop
- V. Executive Director Report**
- VI. Comments for the Good of the Order:**  
City of Rolla  
City of St. James  
Phelps County  
Chambers of Commerce  
Missouri S&T  
Meramec Regional Planning Commission  
Missouri Enterprise  
Rolla Community Development Corporation
- VII. Closed Executive Session (Optional):**  
Pursuant to Section 610-021 RSMo the Commission will discuss the following in Executive Session:
- VIII. Adjournment**