

MINUTES OF REGULAR MEETING

ST. CHARLES COUNTY FLOODPLAIN VISION BOARD

DATE: April 7, 2016
TIME: 2:00 P.M.
PLACE: COUNTY ADMINISTRATIVE BUILDING
201 N. SECOND ST.
ROOMS 115-116
ST. CHARLES, MO 63301

MEMBERS PRESENT: Janet Neustadt, Daniel Kluesner, Jerry Daugherty, Dennis Wappelhorst, Beth Machens, Harold Stephens, and David Bonderer

MEMBERS ABSENT: None

STAFF PRESENT: Ellie Marr, County Planner; Robert Myers, Director of Planning and Zoning; and Sheila Weiss, Recording Secretary

CALL TO ORDER, ROLL CALL AND DECLARATION OF QUORUM

Chairperson Neustadt called the meeting to order at 2:00 p.m. The roll was called, and Chairperson Neustadt declared that there was a quorum of Board members present.

APPROVAL OF MINUTES

The Chairperson asked for a motion to approve the minutes for the January 7, 2016 meeting as presented. The motion was made by Harold Stephens and seconded by Dennis Wappelhorst. The motion was approved by unanimous voice acclamation.

CHANGES TO THE AGENDA

There were no changes to the Agenda.

OLD BUSINESS

◆ Neighbors of the Mississippi River Committee

Chair Neustadt stated that there was no new activity from the Neighbors of the Mississippi River Committee to report at this time.

◆ **Update to U.S. Army Corps of Engineers Upper Mississippi River Comprehensive Plan (Plan H)**

Chair Neustadt stated that this plan is currently being amended at the Federal level.

NEW BUSINESS

◆ **Update on Flood Recovery from the December 2015 - January 2016 Flood Event**

Ellie Marr stated that this update is ongoing, and she is waiting to do the draft of the Resolution relating to the St. Charles County Flood Mitigation Plan until all of the damage estimates from the City of West Alton have been completed. Once the damage totals have been calculated, she will complete the Resolution draft, and bring it before the Floodplain Vision Board for their approval before sending on to the County Council for their approval. Ms. Marr added that structural damage to unincorporated areas of St. Charles County from this flooding event was very minor.

◆ **Annual MfSMA Conference, April 13, 2016 - April 15, 2016**

Ellie Marr stated that the Floodplain Vision Board members are welcome to attend the annual MfSMA Conference in Osage Beach Missouri. She stated that registration information for the conference can be found on the website at: www.mfsma.org. Ms. Marr added that for those who cannot attend the conference, the presentations should be posted on the website a couple of weeks afterwards if the Board members would like to see them.

TABLED ITEMS

◆ **The Confluence National Heritage Corridor**

Chair Neustadt stated that the Confluence National Heritage Corridor would remain tabled.

◆ **USACE Missouri River Lawsuit**

Chair Neustadt stated that, the USACE Missouri River Lawsuit is still in the litigation process in the Federal Court system, so this item will also remain tabled.

◆ **2015 Bi-Annual Report and Resolution Relating to the St. Charles County Flood Mitigation Plan**

Ellie Marr stated that the 2015 Bi-Annual report has been completed, and she is waiting to submit the report to the County Council until the Resolution relating to the St. Charles County Flood Mitigation Plan has been completed.

AGENDA SUGGESTIONS FOR NEXT MEETING; JUNE 9, 2016

- ◆ There were none.
 - ◆ Reminder: This meeting will be held in the 4th Floor Conference Room instead of Room 116.
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ADJOURNMENT OF MEETING

The Chairperson, Janet Neustadt, stated that the next meeting of the Floodplain Vision Board will be on June 9, 2016 at 2:00 PM. She then called for a motion to adjourn the meeting. The motion was made by Harold Stephens and was seconded by Jerry Daugherty. The motion to adjourn was approved by unanimous voice acclamation, and the meeting adjourned at 2:40 PM.

Janet Neustadt, P
Janet Neustadt, Chairperson

June 9, 2016
Date