

REGION I RHSOC MEETING Thursday, January 25, 2018 – 1:00 p.m. Meramec Regional Planning Commission 4 Industrial Drive ~ St. James, MO

AGENDA

- 1. Pledge of Allegiance Ron Smith, Chair
- 2. Welcome and Introductions Ron Smith, Chair
- 3. Motion to Accept Agenda Ron Smith, Chair
- 4. **Review and Approval of Meeting Minutes** Ron Smith, Chair *HSOC members will need to review and approve minutes from October 19, 2017 meeting.*
- 5. OHS Updates/HSAC Other Initiatives OHS
- 6. Ag Updates Ag Representative
- 7. DNR Updates DNR Representative
- 8. Interoperable Communications Update DPS Interoperable Communications
- 9. Mass Care/Emergency Human Services Tina Brown, SEMA
- 10. MO State Mutual Aid Update Kevin Virgin
- 11. SEMA Region I Area Coordinator Updates Brett Hendrix

12. RHSOC Old Business - MRPC Staff

- a. FY16 & FY17 project updates
- b. Discuss filling vacant positions

Vacancies	
Represents	Position
Sheriff	Primary
Sheriff	Alternate
Fire	Primary
Public Works	Alternate
Mayor/City Administrator	Alternate
Private Industry/Public Utility	Primary

13. **RHSOC New Business** – Ron Smith, Chair

a. Member Recognition – Larry Flesher

14. Revision of Meeting Schedule Dates

a. Previously scheduled October 18, 2018 meeting conflicts with OHS availability. Need to reschedule October meeting.

15. Adjourn