

AGENDA
Meramec Regional Emergency Planning Committee
12:00 p.m., Wednesday, June 25, 2014
MRPC ~ 4 Industrial Drive ~ St. James, MO 65559

- I. CALL TO ORDER — Kraig Bone, Chairman
- II. APPROVAL OF AGENDA—Kraig Bone, Chairman
- III. APPROVAL OF MINUTES—Kraig Bone, Chairman
- IV. FINANCIAL REPORT — staff
— Staff will provide financials, a draft budget and contract for services with MRPC for members to review.

The committee will need to review and approve a budget and contract for fiscal year 2014-15.

V. OLD BUSINESS

- Staff will provide a report on the status of the HMEP grants –Tammy Snodgrass

Staff will report on what grant requests have been approved to date.

- Staff will report on the training exercise project – Tammy Snodgrass & Amy McMillen
- Report on general staff activities.

VI. NEW BUSINESS

- Report on training provided through MERC – Mike Murdock

Mike Murdock is working with the MERC on coordinating and providing Hazmat training to our region. Mr. Murdock will provide a report on those activities.

- Election of Officers.

Elections will be held for the 2014-2015 year.

- REPORT FROM SEMA REPRESENTATIVE
- REPORT FROM MDNR REPRESENTATIVE
- ANNOUNCEMENT OF UPCOMING MEETINGS
- SETTING OF DATE AND TIME FOR NEXT MEETING
- ADJOURNMENT

If you plan to attend the luncheon, please RSVP no later than June 19, 2014 to Mary Ann Gorrell at (573) 265-2993 or mgorrell@meramecregion.org