AGENDA

Meramec Regional Emergency Planning Committee 12:00 p.m., Tuesday, August 27, 2014 MRPC ~ 4 Industrial Drive ~ St. James, MO 65559

- I. CALL TO ORDER AND INTRODUCTIONS Kraig Bone, Chairman
- II. APPROVAL OF AGENDA—Kraig Bone, Chairman
- III. APPROVAL OF MINUTES—Kraig Bone, Chairman
- IV. FINANCIAL REPORT staff
- V. OLD BUSINESS
 - Annual report to the Missouri Emergency Response Commission and plan update staff

A draft of the updated plan is included with this packet for MREPC members. Staff will have the annual report and application for 2013-14 funds ready for review and approval from the committee.

- Report on trainings provided by MERC to date staff
- Report on full-scale exercise training activities to date staff
- Review of bylaws.

VI. NEW BUSINESS

- 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, <u>please RSVP no later than Friday, August 22, 2014</u> to Mary Ann Gorrell or Tammy Snodgrass at (573) 265-2993 or magorrell@meramecregion.org.