## AGENDA Meramec Regional Emergency Planning Committee 12:00 p.m., Wednesday, December 10, 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 for members to review. *The committee will need to review and approve financials.*
- V. OLD BUSINESS
  - Staff will provide a report on HMEP grants and the Training Survey –Tammy Snodgrass Staff will report on the results of the training survey and provide a draft of the HMEP grant application. The grant deadline to submit is December15 and the committee will need to vote to approve the application. Staff will also provide information on applying for additional planning funds and exercise funds.
  - Report on Phelps County exercise activities
  - Report on general staff activities.
- VI. NEW BUSINESS
- VII. REPORT FROM SEMA REPRESENTATIVE
- VIII. REPORT FROM MDNR REPRESENTATIVE
- IX. ANNOUNCEMENT OF UPCOMING MEETINGS
- X. SETTING OF DATE AND TIME FOR NEXT MEETING
- XI. ADJOURNMENT