

**AGENDA**  
**Meramec Regional Emergency Planning Committee**  
**12:00 p.m., Wednesday, June 22, 2016**  
**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 2016-17.*
- V. OLD BUSINESS
  - Staff will report on the training activities including exercises and hazmat classes – Tammy Snodgrass
  - Report on general staff activities.
- VI. NEW BUSINESS
  - Election of Officers.  
*Elections will be held for the 2016-2017 year.*
- 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