

AGENDA
Meramec Regional Emergency Planning Committee
12:00 p.m., Wednesday, March 23, 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. PRESENTATION –Dave Martak, U.S. Department of Homeland Security: Chemical Facility Anti-Terrorism Standards (CFATS) Program
- V. FINANCIAL REPORT — staff
 - Staff will provide financials for members to review.
The committee will need to review and approve financials.
- VI. OLD BUSINESS
 - Staff will provide a report on any HMEP or locally funded training opportunities –Tammy Snodgrass
Staff will report on what classes have been held or are scheduled as well as progress on developing a list of local trainers
- VII. NEW BUSINESS
 - Staff will report on the SEMA Conference Scholarship Program
Staff will provide a list of those people who have requested financial assistance with attending the SEMA conference. The committee will need to vote to approve the requests.
 - Staff will Report on Staffing Changes at the MERC
- VIII. REPORT FROM MERC REPRESENTATIVE
- IX. SEMA REPRESENTATIVE
- X. REPORT FROM MDNR REPRESENTATIVE
- XI. ANNOUNCEMENT OF UPCOMING MEETINGS
- XII. SETTING OF DATE AND TIME FOR NEXT MEETING

XIII. ADJOURNMENT

If you plan to attend the luncheon, please RSVP no later than Friday, March 18th to Mary Ann Gorrell at (573) 265-2993 or mgorrell@meramecregion.org.