

AGENDA

Meramec Regional Emergency Planning Committee
12:00 p.m., Wednesday, December 9, 2015
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

Staff will provide financials for members to review.
The committee will need to review and approve financials

V. OLD BUSINESS

Bylaws approval – staff

After reviewing the bylaws, it was discovered that the committee had not finalized approval of bylaws changes recommended in 2014. The committee will be asked to vote to approve those changes.

Report on HMEP grant application and training survey – staff

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 December 15 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 trainings provided by MERC and by local trainers – staff

Report on staff activities to date – staff

- 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