

MEMORANDUM

TO: Meramec Regional Emergency Planning Committee, presiding commissioners of Meramec region counties, area news media and area emergency responders

FROM: Kraig Bone, MREPC Chairman

RE: MREPC meeting on Wednesday, June 19, 2019

DATE: June 7, 2019

The Meramec Regional Emergency Planning Committee will meet Wednesday, June 19, 2019, at the MRPC building, 4 Industrial Drive, St. James, Mo.

The meeting will be held at 12:00 p.m. and lunch will be served. Please RSVP no later than June 14th so that MRPC staff can plan the noon meal.

We hope that everyone will make an effort to attend. We will be reviewing next year's budget and contracts for service, holding elections for officers, and hearing updates on hazmat classes, the plan update and commodity flow study. In addition, we will be looking at the portions of the completed commodity flow study and discussing ways that we can use that information for planning and training efforts.

If you are interested in serving as an officer for the committee, please let Tammy Snodgrass know. We always encourage members to become more involved. We will also be accepting nominations from the floor.

A meeting agenda is enclosed for your review. Your attendance and input is very important, so please try to attend.

Please be sure to RSVP no later than June 14th so that staff can plan the noon meal. Contact Tammy Snodgrass or Linda Carroll at (573) 265-2993 or email them at lcarroll@meramecregion.org or tsnodgrass@meramecregion.org.

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Attachment

AGENDA
Meramec Regional Emergency Planning Committee
12:00 p.m., Wednesday, June 19, 2019
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 financials, budget and contract for fiscal year 2019-20.
- V. OLD BUSINESS
 - Commodity Flow Study Analysis - Staff
Staff will provide information on the commodity flow study and lead a discussion on how the committee can best use the data in planning and training activities
 - Staff will report on staff activities including:
 - o *What hazmat classes have been held in the region or are schedule*
 - o *Progress made on plan review and update*
 - o *Progress made on the training survey*
 - o *Progress and developments on the current commodity flow study*
- VI. NEW BUSINESS
 - Election of Officers
Elections will be held for the 2019-20 year
- VII. REPORT FROM MERC REPRESENTATIVE
- VIII. SEMA REPRESENTATIVE
- IX. REPORT FROM MDNR REPRESENTATIVE
- X. ANNOUNCEMENT OF UPCOMING MEETINGS
- XI. SETTING OF DATE AND TIME FOR NEXT MEETING
- XII. ADJOURNMENT

If you plan to attend the luncheon, please RSVP no later than Friday, June 14th to Linda Carroll at (573) 265-2993 or lc Carroll@meramecregion.org.