

AGENDA
Meramec Regional Emergency Planning Committee
12:00 p.m., Wednesday, June 21, 2017
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 2017-18. Discussions will also include funding a commodity flow study on an additional transportation corridor in the region.
- V. OLD BUSINESS
— Staff will report on the training activities including exercises and hazmat classes
— Report on general staff activities including Annual Training Survey Results
— SEMA Conference Scholarship Requests
The committee will need to review and approve scholarship requests.
- VI. NEW BUSINESS
— Election of Officers.
Elections will be held for the 2017-2018 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

If you plan to attend the luncheon, please RSVP no later than June 19, 2017 to Linda Carroll at (573) 265-2993 or lcarroll@meramecregion.org .