

**AGENDA**  
**Meramec Regional Emergency Planning Committee**  
**12:00 p.m., Wednesday, August 30, 2017**  
**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
- V. OLD BUSINESS
  - Annual report/CEPF application to the Missouri Emergency Response Commission and plan update – staff  
*Staff will notify members via email on where to find the updated plan on-line when the final edits have been completed. Staff will have the annual report and application for 2017-18 funds ready for review and approval from the committee.*
  - Report on trainings – staff
  - Report on staff activities to date – staff  
*Staff will provide a copy of the commodity flow study application that was submitted August 15<sup>th</sup> and report on the August MERC meeting.*
- 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