

MINUTES - REVISED
Meramec Regional Emergency Planning Committee
12:00 p.m.
Wednesday, August 30, 2017
MRPC Office
4 Industrial Drive, St. James, MO 65559

CALL TO ORDER:

Chairman Kraig Bone called the August 30, 2017 meeting of the Meramec Regional Emergency Planning Committee to order at 12:35 p.m.

MEMBERS PRESENT:

Larry Flesher, Steve Brown, Andrea Rice, Richard Bray, Jeff Breen, Kraig Bone, Jim Vandivort, and Bill Goad.

MEMBERS ABSENT:

Les Murdock, Brad Nash, Darrell Skiles, Kendra Mobray, Kris Bayless, Doug Drewel, Roger Wilt, Susan Long, Margaret Biolsi, Ron Smith, Wendy Squires, Doris Coffman, Marvin Wright, Chuck fisher, and Nick Hughey.

STAFF & GUESTS PRESENT:

Tammy Snodgrass, Linda Carroll, Linda Connor, Brett Hendrix, Ryan Dunwoody, Bonnie Prigge, and Linda Loughridge.

APPROVAL OF AGENDA:

Larry Flesher made a motion to approve the agenda. Andrea Rice seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

Jeff Breen made a motion to approve the minutes. Jim Vandivort seconded the motion, which passed unanimously.

FINANCIAL REPORT:

Linda Loughridge with MRPC presented the statement of revenues and expenditures through the year ended June 30, 2017. (attached)

Jim Vandivort made a motion to accept the June statement of revenues and expenditures as presented. Jeff Breen seconded the motion, which passed unanimously.

Ms. Loughridge also presented the statement of revenues and expenditures for month ended July 31, 2017. She indicated that no revenues had been received yet except for bank revenues and that there was \$49,186.89 available for future activities.

Andrea Rice made a motion to accept the July statement of revenues and expenditures as presented. Jim Vandivort seconded the motion, which passed unanimously.

OLD BUSINESS:

Ms. Snodgrass went through the Annual/CEPF application that will be submitted to the Missouri Emergency Response Commission. She expects to mail the report around September 12.

She also reported that the Commodity Flow Study for Highways 19, 63 and 21 has been approved and we have a full year to complete the study. There will be four field days per corridor and will be done seasonally.

NEW BUSINESS:

Flyers were available for those interested.

REPORT FROM SEMA REPRESENTATIVE:

No report.

REPORT FROM MDNR REPRESENTATIVE:

No report.

ANNOUNCEMENT OF UPCOMING MEETINGS:

Next MREPC meeting will be November 8, 2017.

ADJOURNMENT:

John Lucas made a motion to adjourn the meeting. Larry Flesher seconded the motion, which passed unanimously. The meeting adjourned at 1:40 p.m.

Kraig Bone, Chairman

Date

Attest

Date