**Region C RHSOC Meeting Agenda - Tentative**

**July 9, 2019, 10:00am**

**Eureka Fire Protection District Training Center**

**18765 Historic Route 66**

**Pacific, MO (636) 938-5505**

**Conference Number: (605) 313-5523, Access Code: 380682#**

**Adobe Connect:** [**https://share.dhs.gov/crhsoc/**](https://share.dhs.gov/crhsoc/)

**Chair: Felix Meyer Mobile Phone (573) 883-0263**

**Vice Chair: Mike Daniels Phone (636) 359-0370**

**RPC Planner: Drew Struttmann Phone (636) 456-3473**

* **Call to Order and Opening Comments:** RHSOC Chair, Felix Meyer
* **Roll Call:** RHSOC Chair
* **Motion to Accept Agenda:** RHSOC Chair
* **Motion to Approve Minutes of April 9, 2019 Meeting:** RHSOC Chair
* **Flow-Down from State Agencies**
	+ **OHS –** Michelle Branson
	+ **SEMA –** Steve Besemer / Derek Lohner
	+ **SEMA Exercise and Training -** Sheila Huddleston
	+ **Dept. of Agriculture –** Merrel Breyer
	+ **MOSWIN –** Bryan Courtney / Tom Charrette
	+ **FirstNET –** Tom Charette
	+ **Mutual Aid –** Matt Luetkemeyer
	+ **Chair of Chairs/HSAC Flow Down –** Felix Meyer
	+ **Others?**
* **Old Business**
	+ FY17 / FY18 Project Balance Sheets – Drew Struttmann
	+ Status of Lincoln County Shower Trailer
	+ Other Old Business?
* **New Business**
	+ Suggestions for vacant alternates (Mayor/City Admin, Public Utilities)
	+ Allocate FY-19 Funds
* **Other Business as Necessary/Open Discussion:** RHSOC chair
* **Future Events**
	+ Fall RHSOC Meeting: October 8
* **Motion to Adjourn:** RHSOC Chair