

Regular Meeting Agenda, Monday, January 18, 2016, 6:30pm

Officers List - Chair Bruce Meerman, Vice Chair Robert Coulter, Secretary/Treasurer Cheryl Aldis

1. Call to Order/Pledge of Allegiance/Officers Roll Call/Members Roll Call/Guest Roll Call
2. Approval of Agenda.
3. Public Wishing to Speak
4. Items for Approval
 - a. Minutes of previous meeting(s)
 - b. Treasurers Report Checking \$7.27
5. Unfinished Business, Items for Consideration and Possible Action
 - a. Chair's Report
Tier 2 reports overview
 - b. Vice Chairs Report
 - c. Contractors Report - Frank Beierlotzer

Grants/Budgets

HMEP Grant Reimbursement Status

Seminars/Training/CERP Transportation Exercise/Drill(s)

Other
 - d. Subcommittee and other Reports
By-Laws
Finance
Public Relations
CERP
Seminars/Conferences/Training/Drills/Exercises
6. Business, Items For Consideration and Possible Action
 - a. LEPC Appointments / Resignations / Removal of Inactive Members
 - c. 2015-2016 HMEP Grant Budget
7. DC LEPC Members Round Table Discussion.

Mission: Make assessments of resources necessary to implement the CERP and make recommendations to appropriate people, agencies and organizations regarding additional resources needed to implement the plan. Review and update the plan as necessary on an annual basis.

Regular meeting schedule normally is the 3rd Monday of January, April, July and October of each year at 6:30p.m.

The October meeting is a public hearing and/or forum for the purpose of discussing the Comprehensive (Chemical) Emergency Response Plan (CERP).

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Adjourn.