

Regular Meeting Agenda, Monday, October 16, 2017, 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 \$15.00
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

 - b. Grant and/or Budget Changes

 - c. Nominations for Officers in 2018 (April, July & October)

 - d. Election of Officers in October 2018
7. DC LEPC Members Round Table Discussion.

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). Adjourn

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