

Regular Meeting Agenda, Monday, July 16, 2018, 6:30pm

**Officers List - Chair Bruce Meerman, Vice Chair Paul Cassidy, 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 (2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup> Regular Meeting of 2018)
  - d. Election of Officers at the 4<sup>th</sup> Regular meeting of 2018
7. DC LEPC Members Round Table Discussion.

Regular meeting schedule normally is the 3<sup>rd</sup> 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

**Website** = ([www.dekalbcounty.org/lepc.html](http://www.dekalbcounty.org/lepc.html))(Email [ffb66@juno.com](mailto:ffb66@juno.com))(Office 815-756-9513)(FAX 815-756-8705)