



LEPC MEETING MINUTES
 January 18, 2017 – 10:00 AM
 Savannah Civic Center Ballroom



- I. **Call to Order and Welcome**..... Kory Reeves
- II. **Roll Call & Introduction of Guest** Kory Reeves
- III. **Minutes Review**..... Denise McCoy
- IV. **Treasurer’s Report** Dennis Jones

Previous Account Balance	19,281.94
Interest Accrual	0.70
Deposits	0
Disbursements	0
Current Account Balance	19,292.64

- V. **General Membership Comments**..... Kory Reeves
- VI. **Old Business**
- VII. **New Business**
 - Subcommittee ReportsKory Reeves/Sub-chairs
 - ❖ Training and Exercise Gregg Close
 - ❖ By-Laws/Steering Tom Dolan
 - ❖ Grants and Finance Dennis Jones
 - ❖ Support and Development Greg Rouse
 - ❖ Outreach Steve Thompson
 - ❖ Emergency Response James Vickers
 - Emergency Management Program Annual Focus, CEMA Randall Matthews
 - Vote for approval of pre-distributed Annual Report Kory Reeves
 - 2017 Meeting Schedule Denise McCoy
 - New Member Applications Kory Reeves
 - ❖ CSX Transportation
 - Agency Spotlight..... Randall Mathews
- VIII. **Closing:** Next Meeting, March 22nd, 10 am
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Call to Order

Randall Matthews called the meeting to order at 10:01 AM on January 18, 2017. Kory Reeves was not in attendance.

Roll Call and Introduction of Guests

Roll call was conducted from the member roster. A total of 20 member agencies were present, therefore there is a quorum.

Guests –

Brooke Martin – CSX

Kate Charron - SHER

Minutes Review

November meeting minutes were reviewed by Randall Matthews. No comments were made. Motion made to accept minutes. Motion was seconded. Minutes were approved.

Treasurer’s Report

The treasurer’s report for the November meeting was reviewed by the LEPC:

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Motion made to accept treasurer’s reports. Motion was seconded. Treasurer’s report was approved.

Membership Comments

- Jimmy Gordon – Memorial – Regional Health Care Exercise March 23. Will be part of a mass casualty incident on site. Also will have hurricane evacuation evaluation – looking at numbers to be transported in the event of a hurricane. Will be a regional exercise so will also incorporate St. Joe’s Candler.
- Michael Blakeley – Chatham County Engineering – As of January 1, 2017, the Engineering Dept. adopted an updated version of the flood regulation ordinance. The intent is to promote higher and safer structures to reduce the potential for future

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Staff Resource – Randall Mathews, EM Specialist, Chatham EMA

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flooding. The past version of the ordinance resulted in push-back from the developers. Chatham County Engineering worked with FEMA to develop a regulation that is fair to the development community and protective of community safety. The ordinance is available on the County website.

- Glenda Anderson – Georgia Historical Records Advisory Council (GHRAC) – A series of webinars specially developed for members of the Alliance for Response community are now available. The webinars will discuss best practices for organizing your network and how to integrate volunteer efforts, and will include tips on how to navigate the Public Assistance process, tabletop exercises for training, how to communicate effectively during an emergency, and best practices for fundraising. The webinars are free, anyone can attend and participate, and the link <https://meet98657813.adobeconnect.com/faic> is the online meeting room for all of them. Videos of all of the webinars will be available on this YouTube channel: <https://www.youtube.com/user/aiconservation>
- Carla Roark - Kinder Morgan – Received FERC approval to begin construction. A lot of work is occurring on the island at this time. Anticipated to take a couple of years to complete.

Old Business

- None

Sub-Committee Reports

- Training and Exercise – Gregg Close – Not present.
- Steering/By-Laws Committee – Tom Dolan – Not present.
- Support and Development – Greg Rouse – Spoke with Kory about the Tier 2 training – decided to do something in the spring rather than repeating this training so soon.
- Grants and Finance – Randall Matthews – Annual report shows that we did not use any grant money last year. Please share any ideas for training or exercises.
- Emergency Response – James Vickers– Not present.
- Outreach – Steve Thompson –Not present.

New Business

- Emergency Management Program Annual Focus, CEMA – working on issues associated with recent hurricane. Working on making evacuation procedures more

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efficient. Also need to have homes inspected for people with medical needs – this procedure currently has room for improvement and CEMA is working on it. Chatham Community Organizations Active in Disaster (CCOAD) is a voluntary organization working on long-term recovery. Hurricane Matthew caused issues related primarily to debris. However, several families are still displaced due to issues with their homes such as mold. CCOAD is currently collecting funds to assist these families.

- Vote for approval of pre-distributed Annual Report – The trifold brochure included is dated 2013. The officers listed on the brochure are out of date. Motion made to accept the Annual Report. Motion was seconded. Annual Report was approved.
- 2017 Meeting Schedule – Members asked if parking passes could be provided with the agenda so parking is less of an issue. Randall Matthews indicated that he would see what he could work out with the City's Parking and Mobility Services.
- New Member Applications
 - CSX - Motion made to approve CSX for membership. Motion was seconded. Membership was approved.

Agency Spotlight

- No volunteers

Closing

- Randall Matthews reminded the members that Tier 2 reports are due March 1.
- Meeting schedule – the March 22, 2017 LEPC meeting will be at the Savannah Civic Center Ballroom.
- Meeting adjourned at 10:35 am.

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