



**LEPC MEETING AGENDA**  
 Sept 19, 2013 – 9:00 AM  
**LEPC Awareness Planning Seminar**  
**Oatland Island**



- I. **Call to Order and Welcome**..... Hugh Futrell
- II. **Roll Call & Introduction of Guest** ..... Dennis Jones
- III. **Minutes Review and Treasurer’s Report**..... Dennis Jones
  - **Minutes Attached**
  - **Treasurer’s Report**
    - **Previous Checking Account Balance**     **\$9,578.99**
    - **Disbursements**                             **\$0**
    - **Checking Available**                         **\$9,578.99**
    - **CD**   **\$11,815.44**
    - TOTAL BALANCE**                         **\$21,344.43**
- IV. **General Membership Comments**..... Hugh Futrell
- V. **Sub-Committee Reports:**
  - **Steering Committee**..... Steve Thompson
  - **Support and Development** ..... Kory Reeves
  - **Outreach**..... Deatre Denion
  - **Grants and Finance**.....Hugh Futrell
  - **Training and Exercise**..... Dave Hall
  - **Emergency Response**..... James Vickers
- VI. **Old Business**
  - **Creation of Chatham County “SMART LIST”** ..... Hugh Futrell
  - **Membership drive (In-active members and new members)** ..... Hugh Futrell
- VII. **New Business**
  - **Membership Requests** ..... Hugh Futrell
  - **Outreach Committee – New Chairperson** ..... Hugh Futrell
  - **Election Nomination Committee** ..... Hugh Futrell
- IX. **Closing:** ..... Next Meeting, Nov 20, 10 am  
 Savannah Civic Center, O’Conner Room



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**Call to Order**

Hugh Futrell called the meeting to order at 9:00 am on September 19, 2013.

**Roll Call and Introduction of Guests**

Anson Calmes completed roll call. A total of 27 members were present, 19 visitors, and 1 potential member (64 total in attendance). Brief introduction of LEPC benefits and services by Chairman.

**Minutes Review and Treasurer’s Report**

The minutes from the previous meeting, July 17, 2013, were accepted by the membership.

The treasurer’s report was read and accepted as read:

○ <b>Previous Checking Account Balance</b>	<b>\$9,578.99</b>
○ <b>Disbursements</b>	<b>\$-0.00</b>
○ <b>Checking Available</b>	<b>\$9,578.99</b>
○ <b>CD</b>	<b>\$11,815.44</b>
<b>TOTAL BALANCE</b>	<b>\$21,344.43</b>

No disbursements to report since previous meeting..

**Membership Comments**

- GA Power – Plant Kraft closing – currently employees moving to other positions within the company.
- Savannah Acid – demolition of old pigment facility
- O’Brien & Gere – New Safety App for smart phones titled “Safety Moments”
- Goodwill – available for anyone wishing to set up donation drives and recovery assistance.
- Chatham County Engineering – Updating annual flood zone recertification with FEMA. To maintain 20% discount on flood insurance. County working on information due to FEMA on 1 Oct.
- BASF – considering the forming of an “EAST SIDE ADVISORY PANEL” for members of community.
- Savage Consultants – member of American Society of Safety Engineers.
- Public Health – conducting Strategic National Stockpile Deployment Exercise in conjunction with the flu shot drive on 10 Oct at 1395 Eisenhower.\
- Georgia EPD – Regional Response Meeting is supporting local LEPCs. Tier II registration by industry will require a new \$25 filing fee to replace the loss of Federal funding.
- Coast Guard – will attend Oct 8 Area Committee Meeting in Brunswick to discuss spill response, EPA, area contingency plan, and adding electronic maps.

**Sub-Committee Reports**

Postponed due to time / event requirements



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**Old Business**

- Chief Futrell has created the Chatham Area Resource Table (CART) to document and track assets available within the County. The NIMS Resource Lists are being compiled at this time and can be used for developing the CART. CART will be sent out so that industry representatives can add assets available during future operations.
- Membership drive focusing on reaching out to additional Tier II facilities. Welcome to all non-members to this Membership seminar on Oatland Island.

**New Business**

- Membership accepted Southern LNG application for membership
- Outreach committee new chair – Denise McCoy
- Election of Nomination Committee – elections in January
  - Greg Close, Kory Reeves, Steve Thompson, and Denise McCoy
- Please fill out and turn in comment and critique forms to help improve future membership drives a success.

**Closing**

Chairman Futrell adjourned the meeting at 9:30 am. The next meeting is November 20, 2013 at 8:00 AM, at the Chatham County Police Annex (Chatham Parkway).

Meeting Minutes Produced by Anson Calmes, CEMA EM Specialist.

Respectfully Submitted,

Dennis Jones, CEMA Deputy Director, LEPC Secretary / Treasurer