



LEPC MEETING AGENDA
May 18, 2016 – 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
 - Minutes Attached
- IV. **Treasurer’s Report** Dennis Jones

Previous Account Balance (02/29/2016)	19,279.21
Interest Accrual	0.70
Deposits	0.00
Disbursements	0.00
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Current Account Balance (04/30/2016)	19,279.91
- 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 – New Grant CycleDennis Jones
 - ❖ Support and Development Greg Rouse
 - ❖ OutreachSteve Thompson
 - ❖ Emergency Response James Vickers
 - Upcoming Training for TRI and TSCA..... Gregg Close
 - Request for Facility Tours Kory Reeves
 - LEPC Work Plan..... Kory Reeves
 - Hurricane Season Readiness.....Dennis Jones
 - Membership Applications..... Kory Reeves
 - ❖ Strength of Nature
 - 2016 Meeting ScheduleDenise McCoy
 - Agency Spotlight..... Randall Mathews
 - ❖ Humane Society
- VIII. **Presentations**
 - OSHA changes to silica standard Bob Vazzi, OSHA
 - LEPC Website Lauren Dingus, SPEROS
 - Chatham County Prepare-A-Thon Lisa Janak Newman, FEMA
- IX. **Closing:** Next Meeting, July 20, 10 am
 Savannah Civic Center Ballroom

Chairman – Kory Reeves, EMD Performance Materials Corp.
Vice Chairman – Pete Liakakis, Owner, United Detective Agency
Treasurer – Dennis Jones, CEMA
Secretary – Denise McCoy, O’Brien & Gere
Staff Resource – Randall Mathews, EM Specialist, Chatham EMA

Chatham County LEPC
 c/o Chatham EMA
 Bull Street, Suite 140
 Savannah, GA 31401



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Call to Order

Kory Reeves called the meeting to order at 10:00 AM on May 18, 2016.

Roll Call and Introduction of Guests

Roll call was conducted from the member roster. A total of 22 member agencies were present, therefore there is a quorum.

Guests –

- Meghan Collins – Humane Society
- David Smith – Strength of Nature
- Al Kritter – Concerned Citizen
- Amy Hughes – Hughes Public Affairs
- Lauren Dingus – Speros
- Meredith Ley – CEMA
- Lisa Janak Newman – FEMA
- Steve Heard – Kinder Morgan
- Joel Antunez – Strength of Nature
- Timmy – Stray from Animal Control

Minutes Review

March meeting minutes were reviewed by Kory Reeves. A motion was made to approve the minutes. The motion was seconded, and the minutes were approved by the LEPC.

Treasurer’s Report

The treasurer’s report was reviewed by LEPC:

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A motion was made to approve the treasurer’s report. The motion was seconded, and the treasurer’s report was approved by the LEPC.



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Membership Comments

- Georgia Historical Records Advisory Council – Paragon, one of the 3 prequalified vendors on the GA DOAS statewide contract for recovery services after a disaster, has discontinued its recovery services to cultural/historical clients. Former Paragon representative, Barry Hawkins, attended the Chatham County Hurricane Conference, including the ESF-11C session in the afternoon. He is now with Capital Restoration, and they are interested in providing post-disaster services to NCH institutions and sites. The GA DOAS contract is up for renewal for another year as of 7/1/2016. HRAC will try to be able to report at the July LEPC meeting on whether or not the contract has been renewed, as well as on whether or not Capital Restoration has been pre-qualified as a vendor on that contract.
- Memorial – Planning regional exercise with the State which will include health care entities in the region and will occur March 27, 2017 – Regional J Coastal Health Care Coalition – Jimmy Gordon to provide updates.
- CEMA – Newsletter (CEMA Signal) with hurricane information has recently been published. Emergency advisory committee has been formed and provides a report card after each meeting – the report card is included in the newsletter.
- Chatham County Health Department – Functional medical needs (to provide services during hurricanes) webinar tomorrow. Zika update – primarily being handled by their district office – advising residents to prepare similar to West Nile – prevent standing water, use DEET, wear long sleeves, etc.
- Humane Society – Meghan Collins will be new disaster services coordinator.

Old Business

- None

Sub-Committee Reports

- Training and Exercise – Gregg Close – Prior Tier II training was successful. Planning a similar seminar for TRI and TSCA training for the last week of June. Should be sending information out to the membership in the next 10 days.
- Steering/By-Laws Committee – Tom Dolan – Modifications to the by-laws are done. They were submitted to the membership for review via email last week. A motion was made to approve the recommended changes to the by-laws. The motion was seconded, and the changes to the by-laws were approved by the LEPC.

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- Support and Development – Greg Rouse – Will be putting a bio for each member of the Executive Committee on the website. This information will be requested from the members by the Support and Development Committee.
- Grants and Finance – Dennis Jones – Change in the by-laws changes the structure of planning for grants. Need to start discussing ideas in July, be ready to vote in October.
- Emergency Response – James Vickers (not present) – No report.
- Outreach – Steve Thompson – Completing tasks from the Work Plan – posted floodplain information onto LEPC website. Also working to engage local media – contacted WTOC and WSAV and both expressed an interest in joining LEPC.

New Business

- Request for meeting tours – this was mentioned as something the membership wanted as part of the membership survey, Please let Kory know if you would be willing to host a tour of your facility – he is planning to do a tour of EMD. Humane Society also offered to host a tour.
- Hurricane Season Readiness – Meredith Ley – plans are located on CEMA website. This is a good resource for planning within your organization. CEMA is also now accepting, via the website, applications for critical workforce re-entry. Families should be making plans for where they will go during a hurricane and have an emergency kit. CEMA can also help with business continuity plans.
- Membership Application – Strength of Nature. A motion was made to accept Strength of Nature as a member of the LEPC. The motion was seconded, and membership was approved by the LEPC.
- Agency Spotlight – Humane Society
- LEPC Work Plan – living document to describe activities of the LEPC by subcommittee. Also, assigns agency spotlight dates. July meeting will be Bloomingdale Fire and CEMA. Dennis to reach out to Bloomingdale Fire since no representatives are present at the meeting.

Presentations

- LEPC Website – Lauren Dingus, SPEROS
- OSHA – Bob Vazzi – will table his presentation on the new silica regulations for next meeting due to time constraints. Bob die provide a handout of GA fatality statistics. Also, a new requirement will be effective in Jan 2017 for online OSHA reporting. Silica regulations for construction to go into effect June 23, 2016. This rule will go into effect

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next year for general industry and maritime. Bob is no longer Area Director for OSHA. He will be doing outreach and presentations for Atlantic East. A replacement for Area Director has not been named.

- Chatham County Prepare-A-Thon – Lisa Janak Newman, FEMA

Question from Al Kritter – concerned about Elba Island conversion from an import facility to a manufacturing/export facility. Emergency response plan is not required until the date construction begins. Asks the LEPC to review the present ERP and determine if it meets the LEPC requirements. Dennis – CEMA is not a regulatory agency, however, the existing plan appears to be consistent with other emergency response plans. They have a draft they are currently reviewing. Al indicated that they have submitted a FOIA request but have not received a response. Dennis – have to submit a FERC notification first – this particular plan is FOIA exempt. Al –Citizens for Clean Air and Water meeting May 26 at Candler to discuss the transport of haz mat on DeRenne to service the plant. Meredith – all evacuation routes for Tier 2 companies are available on the CEMA website.

Closing

- Meeting schedule – Location of the July meeting will be at the Civic Center Ballroom. Meeting locations needed for September and November meetings.
- Meeting adjourned at 11:33 am.

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