



LEPC MEETING AGENDA
 January 20, 2016 – 10:00 AM
 Savannah Civic Center Bryan Room



- 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	16,237.92
Interest Accrual	1.47
Deposits	3,088.00
Current Account Balance (12/31/2015)	19,327.39
- V. **General Membership Comments**.....Kory Reeves
- VI. **Old Business**
 - Patient Placement Tracking.....Bob Staples
- VII. **New Business**
 - Subcommittee ReportsKory Reeves/Sub-chairs
 - ❖ Training and ExerciseGregg Close
 - ❖ By-Laws/Steering Tom Dolan
 - ❖ Grants and FinanceDennis Jones
 - ❖ Support and Development..... Greg Rouse
 - ❖ OutreachSteve Thompson
 - ❖ Emergency Response James Vickers
 - Tier 2 Reporting Training ClassGregg Close
 - Membership Survey Kory Reeves
 - Damage Assessment Exercise Randall Matthews
 - Coast Guard Exercise..... Scott Morse
 - FEMA’s CRS Program..... Michael Blakely
 - Membership Applications Kory Reeves
 - ❖ Strength of Nature
 - ❖ Hepaco
 - 2016 Meeting ScheduleDenise McCoy
 - Agency Spotlight Randall Mathews
 - ❖ City of Savannah Water Resources Laura Walker
- VIII. **Closing:** Next Meeting, March 23rd, 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 9:59 AM on January 20, 2016.

Roll Call and Introduction of Guests

Roll call was conducted from the member roster. A total of 27 member agencies were present, therefore there is a quorum.

Guests –

Ron Priest – Savannah Chatham County Schools

Jamon Jones, Gil Horne - Hepaco

Scott Morse - Coast Guard MSU Savannah

Wade Richardson – Arrow Material Services

Vernall Cutter – Georgia Research Environmental Economic Network/Bunn Memorial Baptist Church

Minutes Review

September 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:

Previous Account Balance	16,237.92
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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.

Membership Comments

- Chatham County Health Department – In the planning phases for full-scale exercise for medical needs.
- CEMA – Save the date, the Hurricane Conference will be April 19, 2016 at the Trade Center
- Historical Records Advisory Council –An email was distributed by the LEPC September 21, 2015, headed "FW: Statewide Contract for Emergency Records

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Recovery & Facility Mitigation Services". The email provides the contact information for the prequalified vendors with which the contract has been extended through June 30, 2016, and identifies what entities can utilize this contract.

- Southern LNG – The Federal Energy Resource Council has provided notice that the Environmental Assessment is forthcoming. There will be a 90 day public comment period once the EA is issued.
- EPD – Tier II reporting is coming up.

Old Business

- Patient Placement tracking – no one from Memorial present. This will be discussed at the next meeting.

Sub-Committee Reports

- Steering/By-Laws Committee – Tom Dolan – subcommittee chair meeting conducted this morning requested this subcommittee revise the LEPC calendar be revised to match the Chatham County fiscal calendar – July 1 – June 30. This will require revision of the by-laws. The goal is to have this revision ready for voting at the next LEPC meeting.
- Support and Development – Greg Rouse – Nothing to report.
- Grants and Finance – Dennis Jones – Commodity Flow Study Grant submitted to GEMA - \$3200 approved. Has to be done by the end of May so paperwork can be submitted in June.
- Training and Exercise – Gregg Close- Tier 2 Reporting training tomorrow. Location moved from Civic Center Ballroom to the Civic Center Bryan Room.
- Emergency Response – James Vickers – still working on Memorandums of Understanding with fire departments. These need to be updated and redistributed – these are mutual aid agreements. Existing agreements are greater than 5 years old – limited to fire departments. Trying to finish by end of 2nd quarter. Considering doing just one MOU. Trying to improve dispatch times. Looking at redistricting, etc.
- Outreach – Steve Thompson – Developing the membership survey.

New Business

- Membership Survey – Feedback from the LEPC is requested to guide future direction/develop objectives for the LEPC.

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- Damage Assessment Exercise –conducted in Bloomingdale and Pooler areas by CEMA – intended to provide practice conducting damage assessments. Provided direction for improvement to the Damage Assessment program in the future.
- Coast Guard Exercise – Scott – Morse - LEPC's November meeting was incorporated as part of a Coast Guard Exercise. Conducted November 17-18 as a joint effort with Marine Safety and Savannah Maritime Security. The exercise simulated a hijacking and intentional grounding of a ship on the Savannah River. The intent was to test the Maritime Security Plan – specifically unified command and communications. Federal, state, county, and industrial entities were involved. Outcome – forging relationships/strengthening partnership, lessons learned. Improvements – incident management organizations – need templates, and org charts. Will look at LEPC and CEMA to help put together. Need to update alert warning system. Need more law enforcement training. Next functional exercise will be a table top event conducted November 2016.
- FEMA's CRS Program – Michael Blakely – Chatham County participates in FEMA's Community Rating Standards Program. This summer, Chatham County was awarded Class V status community – residents within the unincorporated county, should be given a 25% discount on their flood insurance for A, AE, and VE zones. Residents within X and X500 zones should be given a 10% discount. Presented FAQs – General Flooding Information Every Homeowner Should Know. Michael requested that this information be posted to the LEPC website. Outreach and support and development will work on it.
- Membership Applications – Strength of Nature – not present. Will table for the next meeting. Hepaco – Gil Horne – Emergency Response, Tank Cleaning, Facility Decontamination. Motion to approve Hepaco as a member. Seconded and motion passes. 2016 Meeting Schedule – next meeting March 23rd – Civic Center Ballroom
- Agency Spotlight – City of Savannah Water Resources, Laura Walker
- Pete Liakakis – FBI is currently concerned with entities crossing the Mexican border and entering chemical plants to obtain chemicals for explosive manufacturing. Chemical Facility Anit-Terrorism – if a facility has chemicals on this list – it is required to coordinate with Homeland Security.

Closing

- Meeting adjourned at 11:06 am.

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