



l.	Call to Order and Welcome	Kory Reeves
II.	Roll Call & Introduction of Guest	Kory Reeves
III. IV.	Minutes Review  • Minutes Attached – May 18, 2016 and July 20, 2016  Treasurer's Report	,
	Previous Account Balance (06/30/2016)       19,280.54         Interest Accrual       0.77         Deposits       0.00         Disbursements       0.00         Current Account Balance (08/31/2016)       19,281.31	
V.	General Membership Comments	Kory Reeves
VI.	Old Business	
VII.	Subcommittee Reports	Gregg Close Tom Dolan Dennis Jones Greg Rouse Steve Thompson James Vickers Brian Englert, EPA USCG Denise McCoy
VIII.	Closing: Next Mee	ting, November 16, 10 am Location TBD





### **Call to Order**

Kory Reeves called the meeting to order at 10:05 AM on Septmeber 21, 2016.

### **Roll Call and Introduction of Guests**

Roll call was conducted from the member roster. A total of 14 member agencies were present, therefore there is a quorum.

Guests -

Chris Swihart – International Paper

Brian Englert – USEPA Region 4 Emergency Response

Amy Hughes – Hughes Public Affairs

### **Minutes Review**

May and July meeting minutes were reviewed by Kory Reeves. No comments were made. Motion made to accept minutes. Motion was seconded. Minutes were approved.

### **Treasurer's Report**

The treasurer's reports for the July and September meetings were reviewed by the LEPC:

### September:

Previous Account Balance (06/30/2016)	19,280.54
Interest Accrual	0.77
Deposits	0.00
Disbursements	0.00
<b>Current Account Balance (08/31/2016)</b>	19,281.31
July:	
Previous Account Balance (04/30/2016)	19,279.91
Interest Accrual	0.63
Deposits	0.00
Disbursements	0.00
Current Account Balance (06/30/2016)	19,280.54

Motion made to accept treasurer's reports. Motion was seconded. Treasurer's reports were approved.

#### **Membership Comments**

 The Georgia Historical Records Advisory Council (GHRAC) – not present at the meeting. See emails to LEPC membership sent out on September 12, 2016 Re:

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





Records Emergency Planning and Response Course offered by Georgia Archives on October 6, 2016 and the free HERA educational program on Floods and Fires: Recovering from Disaster on September 30 at the Georgia Archives.

- David Smith President of ASSE encouraged those with safety responsibilities to attend their meetings.
- CEMA Successful response to tropical storm Hermine. Damage assessment exercise in November.
- St Joe's Candler Commended CEMA for response during Hermine information provided by CEMA was useful for distribution to the hospital system.
- United Detectives FBI planning to come to Georgia and other areas but delayed due to recent terrorist response actions. Information regarding timing should be available soon.

### **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 Not present.
- Grants and Finance –Randall Matthews Email vote for firefighting training was accepted. We have full utilization of grant money for next year.
- Emergency Response James Vickers- Not present.
- Outreach Steve Thompson –Still working to engage local media. Received commitments from WSAV, WTOC, and Savannah Morning News – not here today, should be attending next month. Also issue with website – application not accessible online.

#### **New Business**

• Brian Englert – USEPA Region 4 Emergency Response Presentation

### **Agency Spotlight**

No presentation





### Closing

- Meeting schedule the November 16, 2016 LEPC meeting will be at the Savannah Morning News Ballroom.
- Meeting adjourned at 11:05 am.

