

LEPC MEETING MINUTES November 16, 2016 – 10:00 AM Savannah Civic Center Ballroom



l.	Call to Order and WelcomeKory Reeve		
II.	Roll Call & Introduction of Guest	Kory Reeves	
III.	Minutes Review	Denise McCoy	
IV.	Treasurer's Report	Dennis Jones	
	Previous Account Balance (08/31/2016) 19,281.31		
	Interest Accrual 0.63		
	Deposits 0		
	Disbursements 0		
	Current Account Balance (10/31/2016) 19,281.94		
V.	General Membership Comments	Kory Reeves	
VI.	Old Business		
VII.	New Business		
	Subcommittee Reports		
VIII. Closing:			



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Call to Order

Kory Reeves called the meeting to order at 10:03 AM on November 16, 2016.

Roll Call and Introduction of Guests

Roll call was conducted from the member roster. A total of 18 member agencies were present, therefore there is a quorum.

Guests -

Sharise White – Hepaco
Dave Hall – Rescue Training
Shante Benton – Kerry (alternate)

Kerry and Rescue Training requested to be reactivated as members.

Minutes Review

September 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 November meeting was reviewed by the LEPC:

suisus Asseunt Dalan

Current Account Balance (10/31/2016)	19,281.94
Disbursements	0
Deposits	0
Interest Accrual	0.63
(08/31/2016)	19,281.31

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

Membership Comments

No comments



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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 Question as to whether or not the annual report will need to be submitted in accordance with calendar year or fiscal year.
 Randall to follow up. Greg has had some traffic on the website, requested a meeting with the chair. Greg to work with Steve to update trifold. Needs to be distributed in December.
- Grants and Finance –Randall Matthews No report.
- Emergency Response James Vickers– Not present.
- Outreach Steve Thompson –Still working to engage local media. Everyone is busy.

Outreach and Support and Development to work together to get the Tier II workshop planned. Looking at doing an emergency response work plan workshop in March timeframe. CEMA to work with Chief Vickers, OSHA, and EPA.

New Business

- Bob Vazzi OSHA presentation
- 2017 Meeting Schedule
- New Member Applications
 - CSX had an incident and not able to attend the meeting
 - International Paper Motion made to approve IP for membership. Motion was seconded. Membership was approved.
 - International Paper Container Division Motion made to approve IP Container Division for membership. Motion was seconded. Membership was approved.

Agency Spotlight

Mike Pitts – Chatham County Health Dept.



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Closing

- Meeting schedule the January 18, 2016 LEPC meeting will be at the Savannah Civic Center Ballroom.
- Meeting adjourned at 11:04 am.

