

LEPC MEETING MINUTES March 20, 2019 – 10:00 AM Skidaway Island State Park



I.	Call to Order and Welcome		Randall Mathews	
II.	Roll Call & Introduction of Guest			. Randall Mathews
III.	Minutes Review			Stephanie Cox
IV.	Treasurer's Report			Stephanie Cox
		Previous Account Balance (12/31/2018)	18,670.62	
		Interest Accrual	0.70	
		Deposits	0.00	
		Disbursements	0.00	
		Current Account Balance (02/28/2019)	18,671.32	
V.	General Membersh	ip Comments		. Randall Mathews
VI.	Old Business			
	New Business			
VII.	New Business			
VII.	 Subcommit 	tee Reports		•
VII.	SubcommitTrai	ning and Exercise		Vacant
VII.	SubcommitTraiBy-l	ning and Exerciseaws/Steering		Vacant Tom Dolan
VII.	SubcommitTraiBy-lGrai	ning and Exerciseaws/Steeringnts and Finance		Vacant Tom Dolan Stephanie Cox
VII.	SubcommitTraiBy-lGraiSup	ning and Exercise		VacantTom DolanStephanie CoxGreg Rouse
VII.	 Subcommit Trai By-l Grai Sup Out 	ning and Exercise		VacantStephanie CoxGreg RouseSteve Thompson
VII.	 Subcommit Trai By-l Grai Sup Out Eme 	ning and Exercise		VacantTom DolanStephanie CoxGreg RouseSteve ThompsonJames Vickers
VII.	 Subcommit Trai By-l Grai Sup Out Eme Membershi 	ning and Exercise aws/Steering nts and Finance port and Development reach ergency Response		VacantTom DolanStephanie CoxGreg RouseSteve ThompsonJames Vickers
VII.	 Subcommit Trai By-l Grai Sup Out Eme Membershi First 	ning and Exercise		VacantTom DolanStephanie CoxGreg RouseSteve ThompsonJames Vickers .Randall Mathews
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VIII.	 Subcommit Trai By-l Grai Sup Out Eme Membershi First Agency Spo 	ning and Exercise	M	VacantTom DolanStephanie CoxGreg RouseSteve ThompsonJames Vickers .Randall Mathews ark Lawson, Belfor



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Call to Order

Randall Mathews called the meeting to order at 10:05 AM on March 20, 2019.

Roll Call and Introduction of Guests

Roll call was conducted from the member roster. A total of 12 member agencies were present, therefore there is a quorum.

Mark Lawson with Belfor and Michael Gilbert with First Environmental Nationwide were in attendance as guests.

Minutes Review

January minute meetings were reviewed by Randall Mathews. No comments were made. Motion made to accept the minutes. Motion was seconded. Minutes were approved.

Treasurer's Report

The treasurer's report for the January meeting was reviewed by the LEPC:

Current Account Balance (02/28/2019)	18,671.32
Disbursements	0.00
Deposits	0.00
Interest Accrual	0.70
Previous Account Balance (12/31/2018)	18,670.62

Treasurer's report was reviewed by Stephanie Cox. No comments were made. Motion made to accept the Treasurer's Report. Motion was seconded. Treasurer's Report were approved.

Membership Comments

 OSHA – having National Safety Stand Down to Prevent Falls on May 5th for companies to evaluate their fall prevention programs. Operations within the facilities cease and facility



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Local Emergency Planning Committee LEPC ...safety in knowledge.

wide training takes place instead of normal operations. OSHA will also be available for training and participation in Stand Down events if requested.

- SHER HERA received a grant from the National Endowment for the Heritage and will provide training in Savannah potentially for cultural and historical groups and organizations.
 Statewide meeting in February was a success in providing emergency preparedness information to statewide libraries and organizations.
- Homeland Security pushing LEPC involvement within the department with areas outside of Savannah and Beaufort.
- Public Health Hurricane Registry tabletop exercise was a good success. Assisted with health inspections during the St. Patrick's Day festivities.
- Skidaway Island State Park construction of new visitor center and office should begin in July, 2019 and should be completed in 8-12 months. New staff will be introduced in the weeks to come. Spring Arts Festival will occur March 31st. Pups and Trucks event occurs in November and won awards in the state.
- Pete Liakakis working to get new companies that are moving into Savannah to contact them and have them join LEPC. Also, wants to work on getting the companies that have joined but aren't attending meetings to begin attending again. Savannah Responds has been helping with hurricane relief efforts for several years.
- CEMA Hurricane Conference will be April 16th. CEMA assisted Public Health with their tabletop and will be exercising the Evacuation Assembly Area plan later in March. CEMA is also looking at creating a Coastal Empire Resilience Network to bridge the gap between the private and public sector.

New Business

- Subcommittee Reports
 - No Reports
- Membership Application
 - First Environmental Nationwide Michael Gilbert application request was approved by membership present at the meeting.

Presentation

Mark Lawson, Belfor – provided background information on the products and services that Belfor provides. Using local examples and experiences, Mark provided attendees with how they are able to assist companies in restoration and recovery processes within their facilities.



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None

Closing

- Meeting schedule the May 15, 2019 LEPC meeting will be at Oatland Island at 10 AM.
- Meeting adjourned at 10:35 am.

