

LEPC MEETING MINUTES

July 17, 2019 – 10:00 AM Cranmer Hall



l.	Call to Order and Welcome			Randall Mathews
II.	Roll Call & Introduction		Randall Mathews	
III.	Minutes Review			Stephanie Cox
IV.	P Ir	revious Account Balance (04/30/2019) nterest Accrual	18,671.95 0.70	Stephanie Cox
		risbursements	0.00	
		current Account Balance (06/30/2019)	18,672.65	
V. VI. VII.	General Membership Comments			
	 Subcommitted Trainin By-Law Grants Support Outreat Emerg Membership A 	e Reports ig and Exercise is/Steering and Finance rt and Development ency Response Application Cr		Vacant Tom Dolan Stephanie Cox Greg Rouse Steve Thompson James Vickers Randall Mathews
VIII.	Closing:			



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Call to Order

Randall Mathews called the meeting to order at 10:01 AM on July 17, 2019.

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: Bob Gordon – Board of Ed, Byron Jones - Homeland Security, Mark Lawson – Belfor, Lisa Russell – Board of Ed Nurse

Minutes Review

May 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 May meeting was reviewed by the LEPC:

Current Account Balance (06/30/2019)	18,672.65
Disbursements	0.00
Deposits	0.00
Interest Accrual	0.70
Previous Account Balance (04/30/2019)	18,671.95

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

• Chatham County Engineering – Chatham County Floodplain will be participating in the Citizen Hurricane Academy on Saturday, July 20th.



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- GA Historical Records Advisory Council SHER and HERA are moving forward on having the responder archival training in 2020. This training is being coordinated at a national level to bring training on what items can and cannot be saved after a disaster. Two locations are lined up for onsite training and exercises. This will be a great training for local first responders.
- Belfor recently moved their local office. Company has response plans and information to aid in clean up after hurricanes and other daily disasters.
- Board of Education school will resume at the end of this month with employees returning the last week of July.
- Rescue Training can now offer Red Cross courses at their location
- Mitsubishi looking for a source to dispose of x-ray film either through recycling or disposal.
- Chatham County Health Department working through typical hurricane season programs
- Solenis vacant EHS Manager Position
- Memorial health Decon training
- International Paper Savannah Fire recently toured the facility, going through hurricane preparedness activities
- Byron Jones, Homeland Security Colleges & Universities not participating in LEPC's across the state
- Pete Liakakis New industries coming to area, hoping to bring some new faces to the LEPC.
- CEMA Hosting a Citizen Hurricane Academy on July 20th at Savannah High School. Agency is currently monitoring any tropical distubances as we are in hurricane season. FEMA has recently released two documents Post-Michael discussing water and wind retrofitting. These will be included with the minutes email. CEMA is also planning a business continuity forum for next January or February. More information will follow as it is available.

New Business

- Subcommittee Reports
 - No Reports
- Membership Application
 - o None

Presentation

Jane Presley and Susan Arden Joley, Cranmer Hall

Coming Home: The Green Collection Inaugural Collection – discussion detailing the acquisition and display of original artifacts related to the Green family and the Green-Meldrim House. The Presentation concluded with a tour of the location and the current archive room.



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Old Business

None

Closing

- Meeting schedule the September 18, 2019 LEPC meeting will be at Skidaway Island State Park, Group Shelter at 10 AM.
- Meeting adjourned at 10:30 am.

