



Ι.	Call to Order and W		Dave Hall		
н.	Roll Call & Introduction of Guest			Stephanie Cox	
III.	Minutes Review		Dave Hall		
IV.	Treasurer's Report	Previous Account Balance (04/30/2021) Interest Accrual Deposits Disbursements Current Account Balance (06/30/2021)		Stephanie Cox	
V.	General Membersh	ip Comments		Dave Hall	
VI.	Old Business				
VII.	<ul> <li>Trai</li> <li>By-L</li> <li>Gran</li> <li>Sup</li> <li>Out</li> <li>Eme</li> <li>Membershi</li> <li>DS S</li> <li>Inte</li> <li>City of Sava</li> <li>Agency Spot</li> </ul>	tee Reports ning and Exercise aws/Steering nts and Finance port and Development reach ergency Response p Application Smith for Application Smith innah Evacuation and Shelter in Place otlight p Vote on 2022 Meeting Dates	Ку	Vacant Tom Dolan Stephanie Cox Greg Rouse Vacant James Vickers Dave Hall Brian Carr Ve Bugenhagen Dave Donnelly	
VIII.	Closing:	February	2, 2022 at 10:00	) AM venue TBA	





## Call to Order

Dave Hall called the meeting to order at 10:01 AM on November 3, 2021.

### **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: Byron Jones, DHS

Natasha Roman, DHS

#### Minutes Review

August minute meetings were reviewed by Dave Hall. No comments were made. Motion was made by Kory Reeves and second by Mark Lawson. Minutes were passed by membership

### Treasurer's Report

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

Current Account Balance (06/30/2021)	18,678.09
Disbursements	0.00
Deposits	0.00
Interest Accrual	0.23
Previous Account Balance (04/30/2021)	18,677.75

Treasurer's report was reviewed by Stephanie Cox. Dave Hall discussed creating a committee to make recommendations on spending these funds. Motion was made by Dave Donnelly and second by Michelle Bryan. Treasurer's report was passed by membership





## Membership Comments

- Ashland / Solenis Nothing to report
- BASF Corporation Nothing to report
- Belfor Happy to report we have still not had any hurricanes
- Chatham County Health Department Continue to work through COVID vaccines, pediatric shots were approved yesterday and will begin this month. Vax rate for Chatham County is at about 50%. Focusing on natural immunity. Continuing to do normal services.
- Colonial Terminals Nothing to report
- EMD Performance Materials Nothing to report
- Fort Stewart / Hunter Army Airfield Due to lack of destroying hazardous materials in incinerators, accumulation levels are higher than normal. CEMA received a letter regarding this increase and it was sent to all Emergency Personnel.
- Georgia Historical Records Advisory Council (GHRAC) Natasha Roman presented at the Disaster Faith Summit and can do no-cost risk assessments for facilities if requested including against cyber-attacks. Also, QPR training was offered. Glenda will send out contact information if anyone is interested.
- Kinder-Morgan Nothing to report
- MacAljon / SCL, Inc. Nothing to report
- Port City Logistics, Inc. Nothing to report
- Rescue Training, Inc. Nothing to report
- City of Savannah Nothing to report
- Savannah Brush and Chemical Nothing to report
- Savannah Yacht Center Nothing to report
- Securitas Nothing to report
- St. Joseph's Candler Health System Nothing to report
- CEMA Ft. Stewart hazardous materials information was forwarded out to local emergency responders but not to LEPC members. HazMat reporting is coming up in January and all entities are encouraged to ensure accurate reporting information.
- DHS please make sure you are using the same address on reporting information for Tier II reports. An active shooter workshop will be held on November 19<sup>th</sup> for the Augusta LEPC.





## Old Business

• Dave Hall urged membership to submit their sub-committee surveys for assignment purposes for the upcoming year. This will help with determining how to use the funding available to LECP membership.

### New Business

- Subcommittee Reports none
- Tom Dolan was submitted a draft of potential new by-laws. He will provide a document with tracked changes for membership to review.
- Membership Application
  - o DS Smith
    - Motioned by Tom Dolan to accept application and seconded by Mark Lawson.
    - Application was approved by membership
  - o International Paper, Savannah Mill
- Dave Donnelly with the City of Savannah provided a presentation on the City of Savannah's Evacuation and Shelter in Place tabletop exercises held in 2021.
- Voting on 2022 LEPC Meeting Dates
  - Approval of the 2022 Meeting Dates were motioned by Tom Dolan and seconded by Glenda Anderson.
- Agency Spotlight none
- Mark Lawson would like to host LEPC members for a holiday party. More details will follow.

## <u>Closing</u>

- Meeting schedule February 2, 2022 at 10am at the Tybee Island Historical Center
- Meeting adjourned at 11:00 AM