



LEPC MEETING MINUTES
August 4, 2021 – 10:00 AM
Enmarket Headquarters



- I. **Call to Order and Welcome**.....Mark Lawson
- II. **Roll Call & Introduction of Guest** Stephanie Cox
- III. **Minutes Review**.....Mark Lawson
- IV. **Treasurer’s Report** Stephanie Cox

Previous Account Balance (04/30/2021)	18,677.52
Interest Accrual	0.23
Deposits	0.00
Disbursements	0.00
Current Account Balance (06/30/2021)	18,677.75
- V. **General Membership Comments**.....Mark Lawson
- VI. **Old Business**
- VII. **New Business**
 - Subcommittee Reports.....Mark Lawson/Sub-chairs
 - ❖ Training and Exercise Vacant
 - ❖ By-Laws/Steering Tom Dolan
 - ❖ Grants and FinanceStephanie Cox
 - ❖ Support and Development Greg Rouse
 - ❖ Outreach Vacant
 - ❖ Emergency Response..... James Vickers
 - Membership Application Dave Hall
 - ❖ DS Smith..... Brian Carr
 - ❖ International Paper, Savannah Mill Kyle Bugenhagen
 - E3 Environmental Presentation.....Kenny Cook
 - Agency Spotlight TBA
- VIII. **Closing:** November 3, 2021 at 10:00 AM venue TBA



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Call to Order

Mark Lawson called the meeting to order at 10:00 AM on August 4, 2021.

Roll Call and Introduction of Guests

Roll call was conducted from the member roster. A total of 10 member agencies were present, therefore there is not a quorum.

Guests: Natasha Roman, DHS

Minutes Review

May minute meetings were reviewed by Mark Lawson. No comments were made. Due to a lack of a quorum, no motion could be made to accept the minutes.

Treasurer's Report

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

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Treasurer's report was reviewed by Stephanie Cox. Due to a lack of a quorum, no motion could be made to accept the Treasurer's Report.



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Membership Comments

- *Instead of providing membership comments, members went around the room and introduced themselves and discussed what their organization does within the community.*
- Belfor –
- Chatham County Department of Engineering –
- Chatham County Health Department -
- Colonial Terminals –
- E3 Environmental -
- Fort Stewart / Hunter Army Airfield -
- Georgia Historical Records Advisory Council (GHRAC) – Governor Kemp recently announced reappointments and new appointments to the GHRAC Board. Glenda will continue to serve until 06/2024, as will Dr. Christina Davis, an Assistant Professor and Program Coordinator of Africana Studies at Savannah State University. Glenda will bring Dr. Davis to a future meeting to introduce her to the LEPC membership. Glenda has also requested that we distribute a video showing the damage done to the Texas Hall of State during Winter Storm Uri. This will be included in the email with today's minutes.
- MacAljon / SCL, Inc. –
- Savannah Yacht Center –
- Shaw Industries –
- St. Joseph's Candler Health System -
- Southern States Chemical –
- Department of Homeland Security -
- CEMA –

Old Business

- Tom Dolan reviewed the LEPC By-Laws and is working on updating the By-Laws in a way that redefines the LEPC and the path we would like to move forward in. Copies are available for membership as well as an electronic version will be emailed out as well.

New Business

- Subcommittee surveys were emailed to all members to gauge interest in various subcommittees. These will be reviewed by leadership to determine subcommittee assignments for the coming term.

Chairman – Dave Hall, Rescue Training, Inc.

Vice Chairman – Mark Lawson, Belfor Property Restoration

Treasurer – Stephanie Cox, Chatham EMA

Secretary – Stephanie Cox, Chatham EMA

Chatham County LEPC

c/o Chatham EMA

Bull Street, Room 140

Savannah, GA 31401



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- Subcommittee Reports
- Membership Application – cannot vote on applications due to the lack of a quorum.
 - DS Smith
 - International Paper, Savannah Mill
- Agency Spotlight – none

Closing

- Meeting schedule – November 3, 2021 at 10am at a location TBA
- Meeting adjourned at 10:33 AM membership was invited outside to view a demonstration hosted by E3 Environmental.

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