

# LEPC Agenda

November 15, 2017

1. Welcome
2. Minutes – 20 September 2017
3. September 2017 Treasurers Report – Tom Culley – expenditures since last meeting
  - a. Deposit – Interest Received - \$72.30
  - b. Expenditure - Verizon – 21Aug-20Sep - \$125.51 – Administrative Communications Equipment
  - c. Expenditure - Brooks Uppercrust Pizza - \$98.00 – September Meeting Stipend
  - d. Expenditure - Verizon – 21Sep-20Oct - \$127.03 – Administrative Communications Equipment
  - e. Expenditure – Amazon (Fog Machine for exercise) - \$179.58 – Equipment, Maint. and Calibration
  - f. Expenditure – 2017 EMAI/IERC Conference/lodging - \$231.19 – Training
  - g. Expenditure – 2017 EMAI/IERC Conference registration fee - \$275.00 – Training
  - h. Current balance - \$59,079.69
  - i. Pending - \$244.72 Exercise expense \$244.71
  - j. Projected balance - \$58,834.98
4. LEPC Requirements – Tom Culley
  - a. LEPC Plan – review and approval
5. Upcoming Meetings
  - a. 17 January 2018
  - b. 21 March 2018
  - c. 16 May 2018
  - d. 18 July 2018
  - e. 19 September 2018
  - f. 21 November 2018
6. Spill Reports – no known spills

## Old Business

7. Open projects - Tom
  - a. Commodity Flow Study – grant proposal submitted - Resilient Strategies – quote of \$8,275.00 to cover all State Roads within Grant County.
  - b. Continuity of Government/Operations
8. Exercise Conducted - 28 October
9. EMAI/IERC conference 18-20 October 2017
10. By-laws update – awaiting guidance from IERC
  - a. Non-attendance
  - b. Election of officers

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## New Business

11. Membership request: Dave Marshall Sr. requests to be a member.
12. Requests for expenditure:
  - a. Grant County Sheriff Department - \$6,974.76 for CBRN Canisters and Riot Control Canisters
13. Requests for additional new business.

## Adjournment