

LEPC Executive Committee Meeting Agenda for 04/12/2023 – Meeting Minutes

Members attending:

1. Peggy Clark
2. Brian Rutledge
3. Lisa Elliott
4. Jeremiah Cole
5. Dick Wilson
6. Debra Moore
7. Kelli Hephner

Review finances to date

Finance –

LEPC Financial Report- April 12, 2023

Y-34 LEPC:

Balances as of December 31, 2022:

Y-34 LEPC & Y-35 LEPC SERC/HMEP Training: \$45973.53

January 1st thru March 31st, 2023

Expenses: January - \$1639.71 (Payroll, PERS and Medicare)

Classes-2022) _____ \$122.01 (Y-35 Expense: Hazmat Awareness and Hazmat Operations

\$1761.72

February - \$1462.84 (Payroll, PERS and Medicare)

March - \$2194.70 (Payroll, PERS and Medicare)

Total Expense: \$5419.26

Balance as of March 31, 2023

Y-34 LEPC & Y-35 LEPC SERC/HMEP Training- \$40554.27

SERC – Next meeting 6/14. Our submission of the paperwork for the EP derailment will be on the schedule.

Planning- Site visits. Brian is working on scheduling several locations.

2023 Exercise Working with Scott Fairhurst from Encino Energy late June, MS-1 Oct 26,

Office update Submitted SERC update, TIER II, We currently have 108 facilities that have turned in reports with 16 outstanding facilities. Will send out messages soon if they don't turn in reports.

New Business – reorganization meeting, we will be having nominations and voting of officers.

Training Update -discuss Hazmat awareness/ops class, MS-1

Membership – any new members, committee updates. We need to look into a media member. Possibly looking at social media as a media platform.

Other items of discussion for the Executive Board: Camp Hope

Exec Bd. minutes taken by: Kelli Hephner, secretary