

LEPC 5 Bi-Monthly MEETING

Monday, September 9, 2019

6:30 pm to 8:00 pm

Conference Room 2 on the basement level

UVM Health Network a/k/a Central Vermont Medical Center

130 Fisher Rd, Berlin, VT (802) 371-4100

Refreshments and beverages provided

1. Call to Order (Katina Johnson)
2. Welcome and Introductions (Katina Johnson)
3. Adjustments to the Agenda (Katina Johnson)
4. VEM Update Report and Training Opportunities (VEM representative)
5. Consent Agenda Items (Katina Johnson)
 - a. Approve Meeting Minutes of May 2019
 - b. Accept Barre City Treasurers Report
 - c. Accept CVRPC Treasurer Report
 - d. Approve and Authorize Payments
6. Increasing Attendance – Emails to EMDs and EHS Industries by 10/1/19
7. Organizational Committees and Reports (Katina Johnson)
 - a. Report of the Annual Response Plan (Emergency Management Plan)
 - b. Webpage development – Link on RPC will be created before end of year
8. HazChem Grant Applications
 - a. FY19 Standard \$4,000 application; 18-month period July 1, 2018 – December 31, 2019
 - b. FY19 Additional Application \$13, 069; 18-month period July 1, 2018 – December 31, 2019
 - c. FY20 Standard \$4,000 application; 12-month period July 1, 2019 – June 30, 2020 (accept agreement)
9. Potential LEPC Consolidations (Katina Johnson) – Discussion of challenges and advantages
10. Public Comments and Receive Guests (for non-agenda items) (Katina Johnson) – A period for general public comment on items not on the agenda
11. Next meeting November 4, 2019 (Katina Johnson)
12. Adjourn