

LEPC 5 Bi-Monthly MEETING

Monday, March 2, 2020

6:30 pm to 8:00 pm

UVM Health Network a/k/a Central Vermont Medical Center
130 Fisher Rd, Conference Room 2 on the basement level, 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. SERC LEPC Consolidation Plan (Grace Vinson / Katina Johnson)
5. Annual Response Plan (Grace Vinson)
6. Transfer of LEPC funds¹ held by Barre City (Grace Vinson)
7. VEM Update Report and Training Opportunities (VEM representative)
8. Plan Presentation- Graham Colgan, Rock of Ages, Barre VT
9. VTEMA (Vermont Emergency Preparedness Association) Update (VTEMA representative)
10. LEPC 5 and CVRPC Agreement for Services Amendment¹ (Grace Vinson)
11. Consent Agenda items¹ (Katina Johnson)
 - a. Approve Meeting Minutes of January 2020
 - b. Barre City Treasurers Report
 - c. CVRPC Treasurer Report
 - d. Approve and Authorize Payments
12. Organizational Committees and Reports (Katina Johnson)
13. Progress Reports
 - a. HazChem FY 19 Grant – project closeout 12/31/19
 - b. HazChem FY 20 Grant
14. HazChem FY21 Applications and Funding¹ (Grace Vinson)
 - a. Hazchem Base Application
 - b. Hazchem Additional Application
 - c. Barre City
15. Public Comments and Receive Guests (for non-agenda items) (Katina Johnson) – A period for general public comment on items not on the agenda

¹ Action item

16.Next meeting May 4, 2020 (Katina Johnson)

17.Adjourn

DRAFT