

## LEPC 5 Bi-Monthly MEETING

Monday, May 6, 2019

6:00 pm to 7:30 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 November 5, 2018 & March 4, 2019
  - b. Barre City Treasurers Report
  - c. CVRPC Treasurer Report
  - d. Approve and Authorize Payments
6. Streamlining General Business Items: Sub Committee?
7. Increasing Attendance
8. Our Next Industries Plan Discussion
9. Updates to After Action Report – Report out on status of actions to be completed
10. Organizational Committees and reports (Katina Johnson)
  - a. Report of the Annual Response Plan (Emergency Management Plan)
  - b. Bylaw Committee (vote to accept 7/5/15 Bylaws)
11. HazChem FY 19 Grant Applications
  - a. Standard \$4,000 application; 18 month period July 1, 2018 – December 31, 2019
  - b. Additional Application \$13, 069; 18 month period July 1, 2018 – December 31, 2019
12. Other business to be brought before the committee
  - a. VT Emergency Management Association – Shelter Fundamental Course
  - b. Green Mountain Power Annual Exercise
  - c. Vermont Creamery Tabletop Exercise
13. Public Comments and Receive guests (for non-agenda items) (Katina Johnson) – A period for general public comment on items not on the agenda
14. Next meeting July 1, 2019 (Katina Johnson)
15. Adjourn