Local Emergency Planning Committee November 20, 2024

AGENDA

o Recognize meeting host: Andrew Johnson (Air Products) o Invocation o Pledge of Allegiance to the American Flag o Self-introductions by membership • Approval of September 2024 Meeting Minutes Any corrections? If not, motion to accept. Motion made by: Seconded by: • Treasurer's Report Beginning August Balance	• Ope	en Meeting	//Welcome Time:				
O Pledge of Allegiance to the American Flag		o Reco	gnize meeting host : Andrew	Johnson (Air Products)			
Approval of September 2024 Meeting Minutes Any corrections? If not, motion to accept. Motion made by:		o Invocation					
Approval of September 2024 Meeting Minutes Any corrections? If not, motion to accept. Motion made by:							
Any corrections? If not, motion to accept. Motion made by: Seconded by: - Treasurer's Report Beginning August Balance							
Any corrections? If not, motion to accept. Motion made by: Seconded by: - Treasurer's Report Beginning August Balance							
Motion made by:		_	-	inutes			
• Treasurer's Report Beginning August Balance	•						
• Treasurer's Report Beginning August Balance							
Deposits: August	Seco	onded by: _					
Deposits: August	_						
Deposits: August \$ 750.00 September \$ -0- October \$13,600.00 Withdrawals: \$ -0- September \$ 1,660.28 October \$ -0- Ck # Date Payee Purpose Purpos	•						
August		Beginni	ng August Balance	\$ 39,328.70			
August	Dor	ocitc					
September	Dep			¢ 750.00			
October		•					
Withdrawals: August		•					
August	\A/i+			\$13,000.00			
September							
October		_					
Ck #DatePayeePurpose\$ Amount10658/23/244-ImprintKey chains, ph. Holders, note books\$1009.7810668/23/24Positive PromotionsEmergency Prep. Guides\$650.50Ending October Balance	•						
1065 8/23/24 4-Imprint Key chains, ph. Holders, note books 1066 8/23/24 Positive Promotions Emergency Prep. Guides \$650.50 Ending October Balance		October		-0-			
note books	Ck#	Date	Payee	Purpose	\$ Amount		
1066 8/23/24 Positive Promotions Emergency Prep. Guides \$650.50 Ending October Balance	1065	8/23/24	4-Imprint	_	\$1009.78		
Ending October Balance\$ 52,018.42 Approval of Treasurer's Report Any changes or corrections to the Treasurer's Report? Motion made by:	1000	0.100.10.1	D D		* C = 0 = 0		
Approval of Treasurer's Report Any changes or corrections to the Treasurer's Report? Motion made by:	1066	8/23/24	Positive Promotions	Emergency Prep. Guides	\$650.50		
Approval of Treasurer's Report Any changes or corrections to the Treasurer's Report? Motion made by:		Ending	October Balance	\$ 52 018 42			
Any changes or corrections to the Treasurer's Report? Motion made by:		Liidiig	occoper Balance				
Any changes or corrections to the Treasurer's Report? Motion made by:	Apr	roval of T	reasurer's Report				
Motion made by:			_	er's Report?			
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Seconded by:							

• Old Business

> None

New Business

- ➤ The following are budgetary items for 2025 that need to be discussed and voted on.
 - o Lamar Advertising \$15,000
 - o SNCA Golf \$350.00 X 2 = \$700.00
 - o Jefferson County EM Offset \$10,000
 - o LEPC Outreach Items \$2,000
 - o Regional Training \$1,500

Motion made	oy:	
Seconded by:		

• Committee Reports:

- ➤ Right To Know Chairperson Tianxing (Ti) Cai
- Public Information Chairperson Jeff Phillips
- ➤ Hazmat Facilities Liaison Chairperson Louie Havens
- ➤ Medical Committee Chairperson Lydia Worthen
- ➤ Emergency Response/Resources Chairperson Tommy Wells

PROGRAM:

- ➤ Air Products (Andrew Johnson)
- > Buxus (______)

Motion to Adjourn

Motion made by: _	
Seconded by:	

Next LEPC Meeting: Sponsor: Christus

Location: Rockin A Café Date: January 15, 2025

Time: 11:00AM