

LEPC Executive Committee Meeting

Minutes for 10/5/22

Members attending:

1. Jeremiah Cole
2. Peggy Clark
3. Brian Rutledge
4. Lisa Elliott
5. Kelli Hephner

Deborah Moore, Dick Wilson excused

Review finances to date

Y-34 LEPC:

Balances as of June 30, 2022:

Y-34 LEPC & Y-35 LEPC SERC/HMEP Training: \$34676.06

July 1st thru September 30th, 2022

Expenses: July - \$1445.07 (Payroll, PERS and Medicare)

August - \$1540.33 (Payroll, PERS and Medicare)
\$60.00 (Postage stamps)

Total Aug. — \$1600.33

September - \$2091.49 (Payroll, PERS and Medicare)

Total Expense: \$5136.89

08/01/2022 \$22981.00 EPA LEPC Payment (1811.00 into SERC/HMEP Training account Y-35)

Balance as of September 30, 2022

Y-34 LEPC & Y-35 LEPC SERC/HMEP Training- \$52520.17

SERC – New Exercise Evaluation Manual (EEM) with a few updates and the beginning of a new exercise cycle.

2022 Planning- Emergency Response Plan (ERP) update. Ready for approval at today's meeting.

2023 Exercise Working with *Scott Fairhurst* from Encino Energy to plan spring 23 exercise. This will be in the Winona area and possibly in April 2023, weather depending.

Office update Compliance report was due 10/1 and has been submitted. 21 release reports from the EPA last year.



New Business Site visit to Freshmark

Training Update Provided free Hazmat Operations and Awareness training. Both classes had approx. 12 attendees per training. This was hosted at EP FD.

- ICS 300/400 possibly the last week of November 11/28-30/22 and 12/1-2/22 at the Elkton Prison training center. Still need to complete 1 functional and 2 TTX exercises. Working with Scott Fairhurst from Encino Energy to plan the spring 23 exercise.



Membership – Bobbi Jo Gilbert, media... resigning due to other commitments. We need to find someone else who is willing to be from the media to be on the board. Possibly Deanna Johnson



Other items of discussion for the Executive Board

Exec Bd. minutes taken by:
