

Wednesday, February 26, 2014

State of
Wisconsin
County of
Iowa

**UNAPPROVED MINUTES OF THE
LOCAL EMERGENCY PLANNING COMMITTEE
MEETING HELD ON
Wednesday, February 26, 2014 at 4 p.m.**

2014-01

Item		
1)	Chair Jeff Weber called meeting to Order at 4:07 p.m.	Call to Order
2)	a) Roll Call – Members Present – Jeff Weber, Jenny Pritchett, Keith Hurlbert, Craig Hardy, Brian Cushman b) Consent Agenda – Motion to Approve 2/26/2014 Agenda and 9/26/2013 LEPC Meeting Minutes by Brian Cushman, 2 nd by Jenny Pritchett. Motion Carried.	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee. Keith Hurlbert provided a review of the LEPC's purpose and introduced Jenny Pritchett to the committee members present.	Public Comment
4)	Election of Officers was held – Jeff Weber was elected Chair and Stan McGraw Vice Chair – Motion to approve by Craig Hardy, 2 nd by Brian. Motion Carried The Bylaws assign the position of Secretary and Coordinator of Information to the Iowa County Emergency Management Director.	Election of Officers
5)	Bylaws – Committee reviewed new bylaws presented by Hurlbert. Motion to accept revised bylaws by Jenny Pritchett, 2 nd by Brian Cushman. Motion Carried	Bylaws
6)	Designation of Compliance Officer – the Committee designated the EPCRA Division of WEM as the Compliance Officer. Motion by Hurlbert, 2 nd by Cushman. Motion Carried	Compliance Officer
7)	EPCRA – WHOPRS Database review – No corrections needed at this time Hurlbert reported he is on the EPCRA Handbook Committee	EPCRA Database
8)	Incident Reviews – 4 individual spill incidents were discussed	Incident Reviews
9)	Plan Reviews – Hurlbert reported that none of the Planning Facilities had submitted changes to their EHS inventories. He will be meeting with them in March to get current contact info and signatures on their plans	Plan Reviews
10)	Level B Team moving ahead.	Level B Team
11)	Motion to adjourn made by Steve Michek, seconded by Brian Cushman. Hurlbert will contact members with next meeting date. Motion carried. 4:30 p.m.	Adjourn

Draft Minutes of the 02/26/2014 Iowa Count Local Emergency Planning Committee

Posted 02/27/2014

KDH