



Greene County  
Local Emergency  
Planning Committee

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## *Open Meeting*

### **LEPC EXECUTIVE COMMITTEE MEETING May 21, 2009 - MINUTES**

Members in attendance: Mike Bennett, Vice-Chair; Ryan Nicholls; Ralph Siccama; Carole Kidwell; and Karen McKinnis, Secretary.

The May 21, 2009 Greene County LEPC Executive Committee Meeting was called to order by Vice-Chair, Mike Bennett at 1:15 p.m.

Ralph made a motion to approve the January Executive Committee Minutes, Ryan seconded the motion. A vote was held and passed to approve the minutes as written.

Ryan passed out the proposed 2010 budget and further discussion was had on each line item.

General discussion included:

- \$14,503.19 balance brought forward
- CEPF grant proposal of \$16,736.00
- HMEP Grant proposal of \$1,000.00
- Total 2010 budget proposed as \$32,239.19
- Mike White's salary is no longer housed in our LEPC budget
- Shea Lane is funded \$12,000
- \$3,000 is budgeted for contracted planning services
- No training classes are in the 2010 budget due to MERC's regionalization of training funds
- Hazmat physicals are to be funded at a maximum of \$5,000 for 2010
- Continuation of meals for general meetings as this seems to be keeping meeting attendance up
- LEPC training, registration and travel was allocated a total of \$5,550.00
- The remaining line items are general office and operational resources and had no explanation or discussion needed

Karen made a motion to accept the proposed 2010 budget as presented, Ralph seconded the motion. A vote was held and passed to accept the budget as proposed and to apply for the grants. Mike signed the grant applications.

Discussion of the June LEPC General Membership meeting resulted in Dennis Clinton being the presenter since he will be back from the conference LEPC assisted in funding for his attendance. The meeting will be at the OEM and food will be catered in, Karen will make the arrangements.

The "Food for Thought" question for June will be regarding Business Continuity of Operation plans.

Mike asked for other new business and with none brought forth.

Ryan made a motion to adjourn which was seconded by Ralph. A vote was held and passed. The meeting was adjourned at 1335 hours.

Respectfully Submitted by  
Karen McKinnis  
LEPC Secretary