



Greene County
Local Emergency
Planning Committee

833 Boonville
Springfield, MO 65802
417 869 6040

LEPC EXECUTIVE COMMITTEE MEETING MINUTES

Date: Thursday, July 23, 2009

Time: 1:00 p.m.

Location: Office of Emergency Management, 833 Boonville

The July Greene County LEPC Executive Committee meeting was called to order by Chair, Lisa Cardone at 1:05 p.m. Members present were: Lisa Cardone, Chair; Mike Bennett, Vice-Chair; Jason Henry, Member-at-Large, Ralph Siccama, Member-at-Large; Shea Lane, Ryan Nicholls, and Karen McKinnis, Secretary.

Chair Lisa Cardone called for any changes to the minutes of the May 21, 2009 meeting minutes. Mike made a motion to accept the minutes as written which was seconded by Jason. A vote was held and passes. The minutes were approved as presented.

OLD BUSINESS

Ryan Nicholls informed the committee about a MERC award for the Greene County LEPC which is to be presented at the August 6-9 MERC conference. The award is for our LEPC website. Ralph has agreed to attend the MERC conference and accept the award. MERC will pay for the hotel and conference registration. A motion was made by Mike for the LEPC to pay for meals and mileage at the Greene County Per Diem rate, for Ralph to attend the conference. Karen seconded this motion. A vote was held and passed.

Discussion was had regarding the August Greene County LEPC General Membership meeting. It was decided that Ralph will give a report on the MERC conference. The meeting date was moved back a week to August 27th and to be held at the Springfield Brewery, provided reservations can be made.

Shea will ask Warren Robinson (OEM intern) to give a presentation at the August General Membership meeting regarding his recently completed study on hazardous traffic flow in Greene County. The last hazardous traffic flow study was completed in 2000.

Other New Business was called for by Lisa.

Ty Davisson will be asked to give a presentation at the October meeting on the upcoming Airport Full Scale Exercise.

Karen will look into end of year member awards for the December meeting and send ideas out electronically.

Lisa said she will start asking for new members present at the general membership so we can get them a new-member packet.

G. S. Robins has offered to allow tours of their facility at the October general membership meeting. Lisa will work on this to confirm tour details.

Shea has participated in a Critical Infrastructure Key Resources (CIKR) call and we will be participating in ACAMS training in September-October. The Department of Homeland Security will pay for registration fees. Attendees will have to pay for travel.

Other New Business was called for by Lisa.

With no additional business brought forth; a motion was made by Ralph Siccama and seconded by Jason Henry to adjourn. A vote was held and passed.

Lisa announced the meeting to be adjourned at 1:55 pm.

Respectfully Submitted,
Karen McKinnis, LEPC Secretary