

**JUNE 18, 2009**

The monthly meeting of the LEPC was called to order by Robert Markell at 9:00 am. Present were: Albert Bunt, Robert Markell, Don Ruckelshouser, Matthew Berry, Anita Brown, Sarah Balkey, Dennis McGorty, Harold Crabtree, David Lewis, Olin Malone, Elizabeth Cortez, Wayne Click, Christopher Wright, Susan Wills and E'lisa Smetana.

The quorum was established.

The minutes from May's meeting were revised and the changes were discussed. The CAMEO training has been moved to August 18<sup>th</sup>. A call for motion to approve minutes was made by Albert Bunt and seconded by Ron Perry.

**OLD BUSINESS:**

- Errors with website
  - Determined there is a need for a web master. Chris Wright, Wayne Click and David Lewis were appointed to this position.
- Local Companies to attend future meetings:
  - Requirement of 33% of those who fill out Tier II are needed to establish the quorum. An effort is being made to find additional members and invite them to July's meeting.

**NEW BUSINESS:**

- Attempt to establish membership:
  - Covered with inviting additional companies/businesses to future meetings.
- Region 6 LEPC Update
- Homeland Security Exercise Evaluation format:
  - Mr. McGorty has postponed his presentation on HSEEP until the next meeting, July 16<sup>th</sup>
- Future meeting times and dates
  - There is a minimum requirement of 12 meetings per year. It was decided that the TGCLEPC will continue with their monthly meetings. The next meeting will be held on July 16<sup>th</sup> at 9:00 am

**STAFF ANNOUNCEMENTS**

- Training Announcements

- June 26- NIMS 700/ ICS 100
- June 27- HAZMAT Awareness Training (by DOT)
- July 8-10- ICS 300. Register at <https://www.preparingtexas.org/index.aspx>
- August 12- Elected Officials meeting, given by Texas Engineering Extension Service (TEEX)- for City Council/ County Commission. ASU/SAISD Offices and Goodfellow AFB.

**GENERAL ANNOUNCEMENTS**

- Elisa Smetana, Transportation Coordinator discussed her occupation and showed interest in a future presentation covering hazardous cargo routes
- An idea was brought up for discussion, considering posting future meeting dates at the county court house. Any changes to these dates or the listed agenda would need to be made at least 72 hours in advance of the meeting.

The meeting was adjourned at 9:50 am.