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LEPC AGENDA September 17, 2008

Date: September 15, 2008 **To:** All LEPC Members

From: William W. Smith PEM, Ottawa County Emergency Management Director

Subject: Agenda for September 17, 2008 LEPC meeting CHANGE IN LOCATION

This is a reminder of our bi-monthly meeting that is scheduled for **Wednesday September 17** at 10:00 A.M. at the **Weaver House** (directions below) If you are unable to attend and would like to request an excused absence, <u>please call Chris Saddler at 738-4052 or e-mail her at csaddler@co.ottawa.mi.us</u>.

- I Introduction of guests:
- II Approval of July 16, 2008 minutes:
- III Handouts:
 - Informational Brochures
- IV Committee Reports:

Executive Subcommittee (Dan Henderson)

Public Relations & Promotions Subcommittee (Randy Mergener)

Outreach Subcommittee (Amy Swords)

Training & Exercising Subcommittee (Paul Hascher)

V Old Business:

- Update on HLS Grants
- NIMS update
- Fairs
- 2009 Conference

VI New Business:

- Tier II manager
- Electronic plan input
- Subcommittee membership signup/designations
- Candidate suggestions for November election (for Chair and Vice-Chair)

VII HazMat/Tech Rescue Team Update

VIII Next meeting date: November 19th, 2008

IX Presentation: Rich Szczepanek from Ottawa Medical Control Board Authority on the recently developed Mass Casualty Plan.

Directions to the Weaver House: Take US 31 to Croswell. Go West to 156th and then South to Pine Bend Park. The Weaver House is located in Pine Bend Park.