## Waupaca County - LEPC Local Emergency Planning Committee

## **AGENDA**

Date: Thursday, December 10, 2015

**Time:** 7:00 am

Place: <u>EOC Room 41</u> - Lower level of the Courthouse

- 1. Meeting called to order
- 2. Roll call
- 3. Opening Meeting statement:

This meeting and all other meetings of this committee are open to the Public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place and agenda of this meeting.

- 4. Amend and/or approve agenda as presented.
- 5. Amend and/or approve minutes of the previous meeting.
- 6. Public Input.
- 7. Election of Officers
- 8. Review/Update Membership list.
- 9. Review/Update LEPC By-laws.
- 10. Review Procedures for Haz-mat Response Expenditures.
- 11. Designate LEPC Inspector.
- 12. Review Procedures for Establishing 311 & 312 files.
- 13. Review Procedures for Establishing 304 file.
- 14. Review Procedures for Processing Public Request of Information.
- 15. Review Basic plan and ESFs 1 8.
- 16. PHEP annual review
- 17. New Planning Facilities update
- 18. Committee Reports
- 19. Next meeting date & adjournment (March 11, 2016)