



Homestead

Local Emergency Planning Committee

**Annual Meeting
Notice and Agenda
1330 (1:30 PM) Thursday, March 2, 2017
Homestead Monument Education Center
8523 West State Highway 4
Beatrice, NE 68310**

1. Call to Order

Declaration that this meeting has been preceded by advance notice and publication in newspapers of general circulation within the LEPC counties and is hereby declared in open session in accordance with Nebraska Open Meetings Law.

2. Roll Call

3. Approval of Agenda

4. Reception of Visitors/Guests

5. Minutes of Last Meeting

6. Election of Officers

- a. All Members are Eligible for any of the Officer Positions

7. Applications for Membership

- a. Renewal Applications
 - i. None
- b. New Member Applications
 - i. Joseph Casey, Fortigen Geneva; Bruce J. Fictum, Crete News; Shaun Friedrichsen, Fairbury News; Jim Hayes, The Andersons Inc; and Joe Oswalt, E Energy Adams (previous member)

8. Finance Report and Claims

9. Review of Tier II Forms Received

10. Annual Review of Local Emergency Operations Plans with Required Notice of Any Changes

11. Preparation of Annual LEPC Report for Submission to SERC for Calendar Year 2016

12. Reports of Information Coordinators

- a. Jim Dunker, Fillmore County Emergency Manager
- b. Tim Stutzman, Gage County Emergency Manager
- c. John McKee, Jefferson County Emergency Manager
- d. John McKee, Saline County Emergency Manager
- e. William McPherson, Thayer County Emergency Manager

13. Training / Education Presentation

- a. Black Hills Energy
- b. Bill McPherson – Emergency Response Guide & App

14. Training / Education Volunteer for June 2017

- a. Volunteer Coordinator and Topic

15. Public Comments

16. Next Meeting: Thursday, June 1, 2017

17. Adjournment