



HOMESTEAD

LOCAL EMERGENCY PLANNING COMMITTEE

Annual Meeting Notice and Agenda

1330 (1:30 PM) Wednesday, March 3, 2016

Homestead Monument Education Center

8523 West State Highway 4

Beatrice, NE 68310

1. Call to Order Annual Meeting

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. Don Eisenhauer, Brian Daake, BJ Fictum, John McKee, David Niemeier, Mark Jobman, Sharon Vandegrift, and Patricia Hurd
ii. Next Meeting (June 2016) will need renewals - - None

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 2015

12. Committee Reports

- a. **Web Site Committee**- BJ Fictum, Tim McDermott, John McKee, and Joe Grubbs
b. **Recruitment Committee**- David Wieting, Don Eisenhauer, Brian Daake, and Sharon Vandegrift
c. **Planning, Exercise, and Training Committee**- Brian Daake, Joe Oswalt, David Wieting, and Ric Voelker

13. 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

14. Public Comments

15. Next Meeting

- a. June 2, 2016

16. Adjournment