



Homestead

Local Emergency Planning Committee

Annual Meeting Notice and Agenda

1330 (1:30 PM) Thursday, March 5, 2015

Koch Nitrogen
21178 SW 89th Road
Beatrice, NE 68310

(New Administration Building – Enter at Visitor Door)

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. No members are up for Renewal

ii. Next Meeting (June 2015) will need renewals - - Loveland Products

8. Finance Report and Claims

- a. Funding Opportunities for LEPC

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 2014

12. Committee Reports

- a. **Web Site Committee-** BJ Fictum, Tim McDermott, John McKee, and Joe Grubbs
b. **Recruitment Committee-** Kim Plouzek, Don Eisenhauer, and Brian Daake
c. **Planning, Exercise, and Training Committee-** Brian Daake, Mark Meints, Joe Oswald, Kim Plouzek, 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. BJ Fictum, Saline County Emergency Manager
e. William McPherson, Thayer County Emergency Manager

14. Presentation by Patricia Hurd, Koch Nitrogen

15. Public Comments

16. Next Meeting

- a. June 4, 2015

17. Adjournment