



HOMESTEAD

LOCAL EMERGENCY PLANNING COMMITTEE

Annual Meeting

Notice and Agenda

1330 (1:30 PM) Wednesday, March 12, 2014

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. By-laws Revision

- a. Addition of Fillmore County

8. Applications for Membership

- a. Renewal Applications

- i. Don Eisenhauer, Brian Daake, M Jane Ford Witthoff, BJ Fictum, John McKee, Mark Meints, David Niemeier, Mark Jobman, Sharon Vandegrift, Kim Plouzek, and Patricia Hurd

- ii. Next Meeting (June 2014) will need renewals - - Joe Grubbs

9. Finance Report and Claims

- a. Funding Opportunities for LEPC

10. Review of Tier II Forms Received

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

12. Preparation of Annual LEPC Report for Submission to SERC for Calendar Year 2013

13. Committee Reports

- a. **Web Site Committee**- BJ Fictum, John McKee and Joe Grubbs

- b. **Recruitment Committee**- Kim Plouzek, Don Eisenhauer, Brian Daake, Mark Meints and Rob Latimer

- c. **Planning, Exercise, and Training Committee**- Brian Daake, James Kral, Mark Meints, Joe Oswald, Kim Plouzek, and Ric Voelker

14. Reports of Information Coordinators

- a. Jim Dunker, Fillmore County Emergency Manager
b. Mark Meints, 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

15. Public Comments

16. Next Meeting

- a. June 5, 2014

17. Adjournment