

**Morrow County Local Emergency Planning Committee**  
**Port of Morrow Building, 2 Marine Dr. Boardman, Oregon**  
**Jan. 18, 2011**

**Agenda**

**10:00** ~ Call the meeting to Order:

- A. Minutes of the Nov, 16th meeting  
Moved, Seconded, Approved - MSA
  
- B. Introduce new Attendee/member  
Dave Lovin- Port of Morrow  
Other-
  
- C. Correspondence
  - 1) Dave Lovin will discuss safety improvement plans for city chlorine tank.
  - 2) TransCanada Involvement with LEPC's,  
TransCanada Community Presentation February 10<sup>th</sup> in TriCities
  
- D. Chair report.
  - 1) Accept the changes to the By-Laws
    - 5.5 Term of Office
    - 6.2B Duties of Vice-Chair
    - 7.1 Meetings
  
  - 2) Members to put together training agendas for this year's business plans regarding the HMEP grants. Due dates are May 15<sup>th</sup>.
  
- F Subcommittee update report:
  - 1 Planning- James McAllister \*EAP audit status\* (note from last meeting)
  - 2 Information- Maria Duron- \*\*Hazardous substance spill info. Update\*\*
  - 3 Training- Dave Winters- \*Business plan training agenda\*
  - 4 Emergency Response- Chair not yet appointed.
  
- G. LEPC information obtained by members  
Available Trainings: <http://www.governmenttraininginc.net/>  
LEPC HAZMAT information: <https://erplan.net/eplan/login.htm>  
LEPC local newsletter:  
[http://www.oregon.gov/OSP/SFM/docs/Comm Ed/Gated Wye/2011/January 11 GatedWye.pdf](http://www.oregon.gov/OSP/SFM/docs/Comm%20Ed/Gated%20Wye/2011/January%2011%20GatedWye.pdf)
  
- H. Voting of new officers.  
Chairperson:  
Vice-Chairperson:  
Secretary / Information Coordinator:  
\*\*Named chairperson for Emergency Response Sub-Committee

**12:00** ~ Close meeting ~ Adjourn