

Morrow County Local Emergency Planning Committee
Port of Morrow Building, 2 Marine Dr. Boardman, Oregon
January 19, 2010

Agenda

10:00 ~ Call to Order:

- A. Discuss changes, amendments and additions to minutes from previous meeting. Call for motion to approve.
- B. New correspondence received.
- C. Guest introduction and comments.
- D. Chair report.
- E. Membership comments and suggestions.

10:15 ~ Discussion - Final Draft of LEPC Constitution and By-Laws:

- A. Changes, corrections and additions.
- B. General comments.
- C. Vote to accept if Quorum present.

10:30 ~ Sub-Committees up-date and member identifications:

- A. Currently 4 Sub-Committees established:
 - 1. Information Coordination.
 - 2. Planning
 - 3. Training
 - 4. Emergency Response Supervisors

10:45 ~ Break into individual Sub-Committees:

- A. Elect Leaders and Co-Leaders.
- B. Discuss desired organizational and operational parameters.
- C. Establish a working communications plan for members.
- D. New Committee Leaders should communicate a brief report to the LEPC - Chair or Co-Chair, outlining the meeting results so that we can send them on to Susanne for dissemination to all of the membership.

12:00 ~ Close meeting ~ Adjourn