



Maricopa County Local Emergency Planning Committee

5630 E. McDowell Road

Phoenix, AZ 85008

Meeting Agenda

[NOTE: Agenda items may be taken out of order at the discretion of the Chair.]

Wednesday, April 11, 2018

1 pm to 3 pm

Mesa Fire Station 201- Community Room

360 E. 1st Street

Mesa, AZ 85201-6613

1. Call Meeting to Order, Welcomes and Introductions LEPC Chair

2. Old Business:
 - a) Discuss/ Propose/ Vote on Approval of Meeting Minutes: LEPC Membership
 - i) Meeting Minutes of Apr 12, 2017
 - ii) Meeting Minutes of Jul 26, 2017
 - iii) Special Meeting Minutes of Oct 11, 2017

 - b) Discuss/ Propose/ Vote on Acceptance of Past NRC Follow-Up Reports: LEPC Chair
 - i) #1156639 (Pool Water Products)- LEPC Follow-Up requested at Jul 2017 Meeting

3. New Business
 - a) LEPC Membership: LEPC Chair
 - i) Discuss Resignations
 - ii) Discuss/ Propose/ Vote on Approval of LEPC Chair and Vice-Chair Positions
 - iii) Discuss/ Propose/ Vote on Approval for Recommendation(s) of New Membership to AzSERC
 - iv) Discuss/ Propose/ Vote on Approval of Sub-Committee Assignments
 - v) Discuss/ Propose/ Vote on Approval of Membership Roster

 - b) Discuss/ Propose/ Vote on Amending the Bylaws, Section 4.1 Committee Groups LEPC Chair

 - c) LEPC Plan 2017 Plan Review and Table Top Exercise
 - i) Discuss Exercise After Action Report and Improvement Plan LEPC Coordinator
 - ii) Propose Assignment of Plan Improvements to Sub Committee LEPC Chair

- d) Available Training for LEPC Members LEPC Coordinator
- i) FEMA ICS 100, 200, & 700, and 800 (Online Course)
 - ii) EPCRA Training for States, Tribes, and LEPC's
 - iii) FEMA Training for LEPC's- June 12 and 13 in Phoenix
- e) Discuss/ Propose 2018 LEPC Meeting Locations LEPC Chair
- f) Discuss National Response Center (NRC) Reports LEPC Coordinator
- i) July 26, 2017 through April 10, 2018:

<ul style="list-style-type: none"> • Costco • Ethos Energy Group • Albertsons • Suburban Propane • SSP America • Temcon Concrete • AR 500 Armor • Rousseau Farming • HR Ventures, LLC • Mesa Airlines 	<ul style="list-style-type: none"> • NPL Construction • Arizona Public Service • Sky Harbor Airport • Penske Warehouse • Cutter Aviation • Billy Boat Exhaust • Cura Emergency Services • Keystone Freight Corp • Union Pacific Railroad • Southwest Airlines 	<ul style="list-style-type: none"> • Southwest Gas • Swift Transportation • New York Pizza Dept. • Circle K • Airtight Mechanical • Wallcon • First Transit • Hill Brothers Chemical • Rogers Corporation
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- g) Discuss/ Propose/ Vote on Acceptance of Current NRC Follow-Up Reports: LEPC Chair
- i) #1190676 (Rousseau Farms)- Anhydrous Ammonia Release Sept. 18, 2017
- h) Discuss Tier II Reporting Requirements for Mineral Oil: APS, SRP, and EPA
- i) Discuss Animal Waste Release Reporting Change LEPC Coordinator and EPA
4. Good of the Order LEPC Membership
5. Call to the Public Public
6. Adjournment LEPC Membership

This committee reserves the right to go into executive session at any time during this meeting.

Meetings of the Maricopa County LEPC are open to the public and posted according to the Open Meeting Law (A.R.S. §§ 38-431 - 431.09). A copy of the agenda for each meeting is available during normal business hours at the administrative office of the LEPC, Maricopa County Department of Emergency Management located at 5630 E. McDowell Road, Phoenix, Arizona 85008 at least twenty-four (24) hours in advance of the meeting.

The public has an opportunity to address the Committee with questions and comments, under the *Call to the Public* agenda item and to review the LEPC Hazardous Materials Response Plan. Community questions and concerns are welcome, and the committee will exercise due diligence in responding to those matters that are within the scope of the LEPC. Members of the public are requested to limit their comments to no more than 5 minutes. LEPC members are unable to respond to comments or questions on topics that are not listed on the agenda for the current meeting.

The agenda may be revised and additional items may be added up to 24 hours prior to the meeting (A.R.S. §38-431.02)

For additional information see the MCLEPC website at: <http://ready.maricopa.gov/1633/Local-Emergency-Planning-Committee> or contact the LEPC at lepc@mail.maricopa.gov or by telephone at (602) 273-1411.

For reasonable accommodations contact the LEPC Coordinator by TDD/TTY 602-244-1409, or 602-273-1411, as early as possible to coordinate needed arrangements.