

**FAYETTE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE
EXECUTIVE COMMITTEE MEETING
February 19, 2016**

At

LFUCG – Division of Water Quality

IN ATTENDANCE

Name	Organization
Chair, Robin Wright	LFUCG – Water Quality
Recorder, Clay Larkin	Dinsmore & Shohl
Steve Jackson	LFUCG – EM
Robert Francis	Kentucky DEP
Gregg Bayer	LFUCG – Fire
Rob Larkin	LFUCG – Fire
John Bobel	LFUCG – EM

Agenda Item	Action Taken
I. Call to Order	Robin Wright called the meeting to order.
II. Approval of October, 2015 and January 2016 Executive Committee Meeting Minutes	Clay Larkin distributed the minutes of the October 2015 and January 2016 Executive Committee meetings. John Bobel moved to approve the minutes and the motion was seconded by Steve Jackson. The minutes were unanimously approved.
III. Treasurer's Report	Ralph McCracken distributed the treasurer's report. John Bobel moved to approve and the motion was seconded by Rob Larkin. The treasurer's report was unanimously approved.
IV. On-Going Business	
a. 2016 LEPC Conference	Steve Jackson reported that the sub-committee planning the 2016 LEPC conference was looking at potential locations and other costs to assess the feasibility of a 2016 LEPC conference.
b. Public Information Campaign	John Bobel reported that several educational events were upcoming in April, including: iKnow Expo (April 3, downtown); Reforest the Bluegrass (April 9, Mapleleaf Park); and Arbor Day (April 30, UK Arboretum). John

	<p>Bobel moved for LEPC to sponsor these events, at the following amounts: Arbor Day, \$500; Reforest the Bluegrass, \$500, iKnow Expo, \$150. Rob Larkin seconded the motion, and the motion was unanimously approved.</p> <p>John Bobel next reported that expenditures necessary for purchase of items for these events had already been authorized.</p> <p>Mr. Bobel reported that LEPC had an inventory of 4 emergency kit giveaways on hand, and that one had been distributed to CASA since the last meeting.</p> <p>The Executive Committee discussed other public information issues and ideas but no further action was taken.</p>
V. Sub-committee Reports	
a. Public Information	John Bobel reported that the sub-committee's activities were addressed during the discussion of on-going business.
b. Budget/Finance	No report.
c. Response Exercise	No report.
VI. New Business	
a. March Officer Elections	Robin Wright reported on the need for officer candidates at the upcoming March Full Committee meeting, in light of the potential that several officers would not seek re-election.
b. KERC Report	Gregg Bayer reported on KERC activities. Mr. Bayer reported that there had been no movement on the General Assembly on statutory changes that would be required to make changes to the LEPC fee structure.
c. Tier II Submittals	Steve Jackson reported on the progress of Tier II submittal. Mr. Jackson reported that about 100 Tier IIs had been received, and he was working to collect delinquent facility response plans.
VII. Good of the Order	None.
VIII. Adjournment	The meeting was adjourned by unanimous consent.