

AMENDED MINUTES,
Polk County LEPC Meeting
Tuesday, June 19, 2007
Helena Industries

In attendance: Betty Backstrom, Gary Lane, Beth Shonts, Peggy Reelitz, Bob Goldhammer, Bill Gaspar, Bob Day, Steve Sadler.

1. The meeting was called to order by the Vice Chair, Bob Goldhammer at 2:02.
2. Betty Backstrom moved to approve minutes.
Steve Sadler 2nd
Unanimously carried
4. No Committee Reports.
5. Nominations for the LEPC Conference have to be submitted before July 1st. If there are any more nominations, please send to Peggy via email preelit@co.polk.ia.us. Helena Industries has been nominated for an award at the LEPC Conference.

There is still available rooms at the Hyatt in Kansas City for the Conference. If you are making reservations make sure to mention the LEPC Conference as there are rooms blocked off for this event.

6.
 - A. The IDSigGIS project is no longer a possibility. The State had previously agreed to fund this project however, when negotiations started it ended up being too costly for them to fund.
 - C. An RFP will be issued in July for the Automated Notification System.
 - D. Troy was going to try to attend the Metro Emergency Planners meeting and the Iowa Contingency Planners meeting. No update on that.
 - E. HMEP grant balance is \$4,228.45 in Planning and \$6,019.53 for Training. If there is HAZMAT training needed please contact Peggy at 286.2107. The Planning funds are going to be used to hold a workshop for all trainers and participants of the grant to create and print a Guideline Book for consistency in procedures.
 - F. There was discussion on how to keep the LEPC active.
Continue marketing LEPC.
Set up a date to have an LEPC Fair. Have HAZMAT equipment out for viewing and invite different companies to participate.
State Fair Parade.

Use National Preparedness Week in September (Bob will check on date).

to promote LEPC.
Downtown Farmer's Market

Peggy will check with Lisa Sexton to see if promotional items can be purchased with grant funds. Betty and Bill are going to work on pricing of promotional items and will send websites to members to view potential items.

- G. Governor's Conference booth. Peggy has received a couple of emails from the State regarding the booth but at this time nothing has been confirmed. If the LEPC does go ahead with the booth there will need to be a representative there for the entire Conference.
- 8. October 9, 2007 meeting will be held at Drake University at **2:00 p.m.** It has been suggested that a rotating schedule be developed at next meeting.
- 9. Peggy moved to adjourn
Betty 2nd
Meeting adjourned at 3:00 p.m.

Respectfully submitted,

Peggy