

NORTH CHANNEL LEPC MEETING MINUTES
April 6, 2009

Galena Park ISD Administration Building
14705 Wood Forest Blvd.
(NE corner of intersection BW-8 and Wood Forest)

- I. Call to Order and Introductions – Meeting began at 11:55 am. Members and guests self-introduced. Twenty-two (22) persons attended. Two new member, Jeremy Sellers, plant manager of PVS Chemicals and Virginia Contreras, Harris County WPG.

- II. Review of Minutes from March 9 Meeting – minutes from the March 9 meeting, having been distributed via email earlier, Spaid briefly reviewed minutes from the previous meeting. Motion to accept as presented by Anorga, 2ndd by Strouhal. Motion carried by voice vote.

- III. Committee Reports
 - Finance w / Treasurer's report – Year to Date Financial report was presented by Spaid. Motion to accept by Strouhal, 2ndd by Anorga. Motion carried by voice vote.

 - Budget – Final draft of the budget was distributed to members via email earlier. Short discussion ensued since no new suggestions for change were received. Motion to accept by Strouhal, 2ndd by Anorga. Motion carried by voice vote. Spaid will begin to prepare annual dues invoices. Most members should expect an invoice by the next meeting.

 - HHWCD – Burton noted the county will have its Mobile Collection unit at Baytown on April 25 from 8 to 2. Location is the Baytown Fire and Rescue Center (1200 Lee Road).

 - Compliance and Emergency Notification System –
 - Tier 2's – Spaid noted we have received no further Tier 2's. Spaid requested assistance to review the Tier 2's for compliance and potential LEPC member contact. Strouhal has volunteered to assist.

 - Drills and Training / Chief's Council Report – Battise – Nothing to report. CIMA is planning an All-zone Drill for April 28. Battise noted that Joe Leonard's Regional Training Calendar is a good resource for training opportunities. Copy this link to Leonard's calendar:
http://www.newsrouter.com/Newsroom/NR_Newsroom/output/News_Release_view.asp?editid1=4649

- Transportation – Anorga noted that Deer Park LEPC has started talking about a new commodity flow study with TX DOT. There could be a request for funding made.

IV. CAPLE and HAD-CAP Reports

- CAPLE – Strouhal – No meeting in March. Next meeting 4/16 - a tour of the barge dock area is planned.
- HAD-CAP – Meeting held 3/30. Started to develop plans for remainder of the year. Also obtained agreement from HAD-CAP plants to support LEPC's site visit program. ARKEMA has volunteered to be the first facility to host a visit which should occur in April. The Harris County Sheriff's Dept. is discussing with various facilities the protocols for armed officers on site (where not to point their weapons).

V. Agency Reports

- Harris County –Burton-Fentres – Discussed HHWCD plans for the county.
- PHES – D'Arbonne - Crosby HS – Mercury spill was handled well.
- Other updates –
 - Squyres – “800” radios Request for Proposal is out.
 - Battise – Cloverleaf VFD is switching to allow dispatching by Cypress Creek EMS.
 - Battise – City of Houston's new “800” system does not appear to be compatible with surrounding communities' new systems.

VI. Old Business - None

VII. New Business - None

VIII. Dates for upcoming meetings:

- May 4
- June 1

IX. Adjournment – Squyres asked for a motion to adjourn. Motion by Anorga, 2ndd by Strouhal. Meeting adjourned at 12:45.