

NORTH CHANNEL LEPC MEETING MINUTES
June 1, 2009

Galena Park ISD Administration Building
14705 Woodforest Blvd.
(NE corner of intersection BW-8 and Woodforest)
Lunch at 11:30 am, meeting begins at noon

- I. Call to Order and Introductions – Meeting was called to order at 11:48 by Chairman Squyres. Members self-introduced. 30 members attended.
- II. Review of Minutes from May 4 Meeting – Spaid – Minutes were distributed with meeting notice. No changes suggested. Motion for approval by Anorga, 2nd by Strouhal. Motion carried by voice vote.
- III. Committee Reports
 - Finance w / Treasurer's report –
 - Financial report (YTD) – Presented by Spaid, noted we are now receiving dues. Motion to accept minutes by Colotta, 2nd by Anorga.
 - HHWCD – Spaid –
 - Preparations for next event – HHWCD checklist was reviewed. Some changes made to assignments. Attachment reflects changed list. Cheryl Burton-Fentres has noted the County has money now for school flyers for the HHWCD event
 - Pct.2 is having a television collection event Saturday, June 13 from 8 to 2, 15530 Miller Road #1. ONLY FOR TVS AND MONITORS!
 - A bid process was used to select the previous HHWCD waste disposal firm. For this year a motion was made by Webb and 2nd by Battise to utilize Veolia without bidding since Veolia has pledged to hold to the same prices as last year. Motion was carried unanimously.
 - Compliance and Emergency Notification System – Spaid –
 - Tier 2's – see LEPC visitation plan below.
 - Shell event had lots of flaring that seemed to carry over the NC LEPC area; event was used to train dispatchers and responders on this side of channel. Harris County (along with a 3rd party) monitored air but nothing above background levels was detected.
 - Drills and Training / Chief's Council Report – Battise – Battise noted that some of the dispatch personnel need 1st Call training. Spaid will get with Battise to arrange for training.

- Transportation – Anorga -
 - Anorga's assignment has changed. He is now Homeland Security Liaison to EHCMA.
 - Anorga is looking for volunteers for his Transportation Committee.
 - Hurricane Conference for Industry 6/10 – Pasadena Convention Center 8am – 12pm
 - Squyres noted that GHAC is developing its transportation study. One specific issue Squyres has raised is the ability to move exposed rail cars during emergencies.

IV. CAPLE and HAD-CAP Reports

- CAPLE – Strouhal – Met on 5/21 at Lyondell to review rail car and tank truck loading facilities. New facility managers: Mark Gaddy and Ghazi Shahin. Next meeting is August 20 (subject will be deepwells).
- HAD-CAP – Spaid – The May meeting for HAD-CAP will be 6/1. Spaid will attend.

V. Agency Reports

- Precinct 2 – A. Avelo noted there now have been instances of fake TWIC cards and some TWIC cards have been stolen. Call HC Sheriff's office if this occurs at your facility.
- SE Harris County Hurricane preparedness Workshop – 6/9 5:30pm to 9:30PM at the Pasadena Convention Center.
- Sheriff's Office – Anorga noted that Essential Personnel badges that were issued for last year are good for 2 years. Newly issued badges will be good for next year as well.
- GPISD – Vital noted the GPISD did not have any confirmed H1N1 cases. They did participate in the statewide daily briefings.
- EHRMC – Anderson noted EHRMC did not have any confirmed H1N1 cases

VI. Old Business

- LEPC visitation plan –
 - Spaid explained the plan that has been developed to try to improve facility membership and compliance to Tier 2 requirements. First step is to develop and send a letter to all facilities not currently members of the LEPC to introduce and show the LEPC's authority under the EPA regs. Next is to request submission of tier 2 forms and lastly will be to arrange for a joint Fire Department / LEPC meetings with the facilities.

- Squyres noted one spin off of the initial meeting (with Arkema) is plan to utilize SEDTRAC's website as the repository of all area facility MSDS's for hospital and EMS use.

VII. New Business - NONE

VIII. Mext meeting:

- July 13

IX. Adjournment – Motion to adjourn by Anorga, 2nd by Brooks. Meeting adjourned at 1 pm.