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**Local Emergency Planning Committee (LEPC) - AGENDA**

**DATE:** November 28, 2018  
**TIME:** 7:30 a.m.  
**PLACE:** Calumet County Courthouse – Room 017  
206 Court St. Chilton, WI 53014

**AGENDA:**

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from October 3, 2018, Meeting
6. Report of Committee Members
7. Public Participation
8. Communications
9. Items for Action or Discussion:
  - A. Introduction of Committee Members (two new members)
  - B. Discussion of potential (local) hospital representative to LEPC
  - C. Review and approve LEPC By-Laws
  - D. Review Calumet County Spill Report (occurrences 01/01/2018 – 11/16/2018)
  - E. Update status of Plan of Work (POW) FFY2018 close-out and FFY2019 application
  - F. Review Offsite Planning Facilities list and review process for FFY2019
  - G. Discussion of upcoming Countywide Strategic Plan review and update process
10. Set Next Meeting Date
11. Adjournment

***So as not to disturb the meeting, please place cell phones on vibrate and take calls outside of the meeting room.***

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Emergency Management Department at (920) 849-1473 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members, or a majority of the members of the County Board, may be in attendance. While a majority of the County Board members, or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.

