

STATE EMERGENCY RESPONSE COMMISSION

Regular Meeting

Date: Wednesday August 23, 2017
Time: 10:00 AM
Location: 45 State Drive, Department of Public Safety Headquarters, 2nd Floor, Waterbury, VT

AGENDA

1. Call to Order - (Chair)
2. Additions or Deletions to the Agenda – (Chair)
3. Introductions – (All)
4. Public Comments – (Chair – 5 minutes)
5. Approval of May 17, 2017 SERC Meeting Minutes – (Vote Required – 5 minutes)
6. Hazchem Grants
 - a. Status of Hazchem FY18 – (DPS Finance – 15 minutes)
 - b. Process for Hazchem FY19 Awards – (All – 30 minutes)
7. Community Right to Know / Tier II – (Todd Cosgrove – 10 minutes)
 - a. Tier II Submissions
 - b. Tier II Financial Report
8. Team Statuses
 - a. HAZMAT Team Report – (Todd Cosgrove – 5 minutes)
 - b. VEM Watch Officer Calls – (Josh Cox – 5 minutes)
 - c. ANR Spill Team Calls – (Tim Cropley – 5 minutes)
9. Presentations
 - a. EPA's Emergency Planning and Response Branch - (Gary Lipson & Ted Bazenas – 30 minutes)
10. Committee Reports
 - a. Legal/Legislative
 - b. Training
 - c. LEPC / SERC Liaison
 - d. Membership
11. SERC Action Items
 - a. SERC Bylaws
 - b. SERC Rules and Regulations Continue to update
 - c. SERC Appointment Letters/Process
 - d. LEPC Membership Approvals (If Any)
12. LEPC Reports-LEPC Reps
13. Other Items
14. Adjourn

Next Regular Meeting: **Wednesday, November 15, 2017 at 10:00 A.M.**

All SERC and SERC Subcommittee meetings will be publicly warned at the Vermont Department of Libraries website located at <http://libraries.vermont.gov/events>