



## STATE EMERGENCY RESPONSE COMMISSION

### **Regular Meeting**

Date: Wednesday, August 19, 2020

Time: 10:00 AM

Location: Virtual Meeting

1. Call to Order - (Chair, Kim Lapierre)
2. Additions or Deletions to the Agenda – (Chair, Kim Lapierre)
3. Roll Call – (Conducted by Glenn Herrin, VEM)
4. Public Comments – (Chair, Kim Lapierre)
5. Approval of June 10, 2020 SERC Meeting Minutes – (Vote Required)
6. State’s Homeland Critical Infrastructure Program – (Matthew Pritchard)
7. Team Reports
  - a. Tier II Submissions/Financial Report & HAZMAT Team Report – (Division of Fire Safety)
  - b. ANR Spill Team Calls – (Tim Cropley)
8. Committee Reports
  - a. Finance Committee Report
    - i. Report on LEPC financials (Rhonda Camley)
    - ii. Final Report out on 2021 Grant Applications (Kim Lapierre)
  - b. LEPC / SERC Liaison Committee Report (Tori Littlefield)
    - i. Re-Alignment of LEPCs Discussion – Timeline
    - ii. Status Update of HMEP Contractor – (Josh Cox)
  - c. Report on training activity of the Vermont Fire Academy (Peter Lynch)
9. Other Items
  - a. Decide on location of November SERC meeting (All)
10. Adjourn

Next Regular Meeting: Wednesday, November 18, 2020 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>