

	AGENDA ITEM	DELTA COUNTY LEPC Minutes – September 15, 2023 DISCUSSION	ACTION/ CONCLUSION																																																				
	<b>ATTENDANCE:</b>	<p><b>LEPC Rostered Members</b></p> <table border="1" data-bbox="493 280 1753 959"> <tr> <td><input type="checkbox"/> Anderson, Amy</td> <td><input type="checkbox"/> Furmanski, Mike</td> <td><input type="checkbox"/> Leisenring, Doug</td> <td><input checked="" type="checkbox"/> Przewrocki, Nancy</td> </tr> <tr> <td><input type="checkbox"/> Barron, Bob</td> <td><input checked="" type="checkbox"/> Geyer, Paul</td> <td><input type="checkbox"/> Lewis, Brett</td> <td><input type="checkbox"/> Robinson, Ron</td> </tr> <tr> <td><input type="checkbox"/> Bigsby, Ed</td> <td><input checked="" type="checkbox"/> Gudwer, John</td> <td><input checked="" type="checkbox"/> Lundberg, James</td> <td><input type="checkbox"/> Smith, Jacob</td> </tr> <tr> <td><input checked="" type="checkbox"/> Carrig, Ryan</td> <td><input checked="" type="checkbox"/> Kapp, Dayna</td> <td><input type="checkbox"/> Martin, Amy</td> <td><input type="checkbox"/> Veihl, Andrea</td> </tr> <tr> <td><input checked="" type="checkbox"/> Casey, Gary</td> <td><input checked="" type="checkbox"/> Kwarcianny, Mark</td> <td><input type="checkbox"/> Moyle, David</td> <td><input checked="" type="checkbox"/> Wilson, Kurt</td> </tr> <tr> <td><input type="checkbox"/> Cook, Holly</td> <td><input checked="" type="checkbox"/> LaCrosse, Matt</td> <td><input type="checkbox"/> Peterson, Jen</td> <td><input checked="" type="checkbox"/> Young, Ashleigh</td> </tr> <tr> <td><input type="checkbox"/> Cunningham, Gregg</td> <td><input checked="" type="checkbox"/> Lampi, Jeff</td> <td><input checked="" type="checkbox"/> Pirkola, Gerald</td> <td></td> </tr> <tr> <td><input checked="" type="checkbox"/> Detiege, Charles</td> <td><input type="checkbox"/> Lehto, Bob</td> <td><input checked="" type="checkbox"/> Pirlot, Nichole</td> <td></td> </tr> <tr> <td colspan="4"><b>Other Members</b></td> </tr> <tr> <td><input type="checkbox"/> Bellingar, Trent</td> <td><input type="checkbox"/> Jandron, Lorinda</td> <td><input type="checkbox"/> Miller, Ashley</td> <td><input checked="" type="checkbox"/> Taylor, Ken</td> </tr> <tr> <td><input type="checkbox"/> Casey, Maryln</td> <td><input type="checkbox"/> Kositzky, Melissa</td> <td><input type="checkbox"/> Oswald, Ed</td> <td><input type="checkbox"/> Tourangeau, Andrea</td> </tr> <tr> <td><input type="checkbox"/> Chase, Carlie</td> <td><input type="checkbox"/> Lee, Robert</td> <td><input type="checkbox"/> Seymour, Mark</td> <td><input type="checkbox"/> Wilbee-Amis, Joanna</td> </tr> <tr> <td><input type="checkbox"/> Griebel, Phil</td> <td><input type="checkbox"/> Maycunich, Marc</td> <td><input type="checkbox"/> Smith, Darren</td> <td></td> </tr> </table>	<input type="checkbox"/> Anderson, Amy	<input type="checkbox"/> Furmanski, Mike	<input type="checkbox"/> Leisenring, Doug	<input checked="" type="checkbox"/> Przewrocki, Nancy	<input type="checkbox"/> Barron, Bob	<input checked="" type="checkbox"/> Geyer, Paul	<input type="checkbox"/> Lewis, Brett	<input type="checkbox"/> Robinson, Ron	<input type="checkbox"/> Bigsby, Ed	<input checked="" type="checkbox"/> Gudwer, John	<input checked="" type="checkbox"/> Lundberg, James	<input type="checkbox"/> Smith, Jacob	<input checked="" type="checkbox"/> Carrig, Ryan	<input checked="" type="checkbox"/> Kapp, Dayna	<input type="checkbox"/> Martin, Amy	<input type="checkbox"/> Veihl, Andrea	<input checked="" type="checkbox"/> Casey, Gary	<input checked="" type="checkbox"/> Kwarcianny, Mark	<input type="checkbox"/> Moyle, David	<input checked="" type="checkbox"/> Wilson, Kurt	<input type="checkbox"/> Cook, Holly	<input checked="" type="checkbox"/> LaCrosse, Matt	<input type="checkbox"/> Peterson, Jen	<input checked="" type="checkbox"/> Young, Ashleigh	<input type="checkbox"/> Cunningham, Gregg	<input checked="" type="checkbox"/> Lampi, Jeff	<input checked="" type="checkbox"/> Pirkola, Gerald		<input checked="" type="checkbox"/> Detiege, Charles	<input type="checkbox"/> Lehto, Bob	<input checked="" type="checkbox"/> Pirlot, Nichole		<b>Other Members</b>				<input type="checkbox"/> Bellingar, Trent	<input type="checkbox"/> Jandron, Lorinda	<input type="checkbox"/> Miller, Ashley	<input checked="" type="checkbox"/> Taylor, Ken	<input type="checkbox"/> Casey, Maryln	<input type="checkbox"/> Kositzky, Melissa	<input type="checkbox"/> Oswald, Ed	<input type="checkbox"/> Tourangeau, Andrea	<input type="checkbox"/> Chase, Carlie	<input type="checkbox"/> Lee, Robert	<input type="checkbox"/> Seymour, Mark	<input type="checkbox"/> Wilbee-Amis, Joanna	<input type="checkbox"/> Griebel, Phil	<input type="checkbox"/> Maycunich, Marc	<input type="checkbox"/> Smith, Darren		<p>Also in Attendance: Robert Stone – ARC</p> <p>Zahira Sanchez – Billerud</p>
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	<b>CALL TO ORDER</b> <b>A. Pledge of Allegiance</b> <b>B. Introductions</b> <b>C. Public Comment</b>	<p>The meeting was called to order at 10:00am by Chair, Charles Detiege. The Pledge was recited.</p> <p>Introductions were conducted.</p> <p>There was no public comment.</p>																																																					
1.	<b>ADDITIONS TO THE AGENDA:</b>	There were no additions to the agenda proposed.	N/A																																																				
2.	<b>AGENDA APPROVAL:</b>	Dayna Kapp motioned with support from Gary Casey to approve the agenda as presented. Motion was approved unanimously.	Agenda Approved.																																																				
3.	<b>REVIEW/APPROVAL OF MINUTES</b>	Jeff Lampi motioned with support from Ashleigh Young to approve the minutes from the July 21, 2023 meeting. Motion was approved unanimously.	Minutes of 7-21-2023 Approved.																																																				

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4.	<b>PRESENTATION(S)</b>	No presentation was scheduled for this month. There was discussion and a decision that Billerud would do a presentation at the March, 2024 meeting.	Billerud to conduct March Presentation
5.	<b>OLD BUSINESS:</b>		
	A: Hazard Mitigation Plan Update	Ryan Carrig / Paul Geyer reported that Cornell, Fairbanks, Masonville and Village of Garden have yet to adopt the plan. Brief discussion on climate change additions that will have to be considered in next update of the plan.	Reach out once again to entities to encourage adoption of the HMP.
	B: 2023 HMEP Grant Agreement	All documents have been submitted as today was deadline. Funds will most likely be issued in late December or early next year. Brief discussion on support grant through HMEP where funds can be used for exercises and training of LEPC members. Funds are reimbursed via the Grant.	N/A
6.	<b>NEW BUSINESS:</b>		
	A: Hazard Mitigation Plan Action Items	Group started reviewing the Action Items in Section 5 of the HMP. Discussion of the various items from page 1 to page 5.	Continue to review Action Items at further meetings.
	B: Cancellation of November Meeting	There was discussion on whether or not to cancel the scheduled November meeting based upon past practice. A motion was made by John Gudwer, supported by Ashleigh Young to cancel the November meeting.	November 17, 2023 Meeting Cancelled.
7.	<b>REPORTS/ SUBCOMMITTEES</b>	Paul Geyer reported that there will be a Delta County Airport TTX on Thursday October 12, 2023 from 2pm to 4pm.	N/A
8.	<b>REPORTS/OUTSIDE AGENCIES:</b>		
	**800 Mhz Radio System	Paul Geyer reported that Central Dispatch is still working with Motorola to find a solution for increased coverage (Gladstone tower, etc.) Paul also reported that apparently the Western portion of the UP is having a coverage study done by MPSCS.	N/A
	**RTF	Matt LaCrosse reported that a training that was scheduled for August had to be cancelled. They currently have 16 EMS and 16 Fire personnel and are planning on working with the	N/A

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		Schools and LE in October during some Active Assailant type training.	
	**CFATS	Charles Detiege reported that congress had allowed the statutory authority of the CFATS (Chemical Facility Anti-Terrorism Standards) program to expire and therefore there was no longer a requirement for Billerud to report one of its on-site chemicals to CISA. This may change in the future and there may be a site inspection which Billerud will include Emergency Management.	N/A
<b>9.</b>	<b>MEETING ADJOURNMENT</b>	Dayna Kapp motioned with support from Ashleigh Young to adjourn at 10:44am.	Meeting Adjourned.
		Respectfully Submitted:  Charles Detiege, LEPC Chairperson	
		Date:	

\*\*\* Next Meeting \*\*\*  
January 19, 2024