

	AGENDA ITEM	DELTA COUNTY LEPC Minutes – January 17, 2025 DISCUSSION	ACTION/ CONCLUSION																																																								
	ATTENDANCE:	<p>LEPC Rostered Members</p> <table border="1" data-bbox="493 282 1726 852"> <tr> <td><input checked="" type="checkbox"/> Becker, Adam</td> <td><input checked="" type="checkbox"/> Kapp, Dayna</td> <td><input checked="" type="checkbox"/> Malnar, John</td> <td><input type="checkbox"/> Smith, Darren</td> </tr> <tr> <td><input type="checkbox"/> Bigsby, Ed</td> <td><input type="checkbox"/> Kwarciany, Mark</td> <td><input checked="" type="checkbox"/> Maycunich, Marc</td> <td><input checked="" type="checkbox"/> Tardiff, Todd</td> </tr> <tr> <td><input checked="" type="checkbox"/> Carrig, Ryan</td> <td><input checked="" type="checkbox"/> LaCrosse, Matt</td> <td><input type="checkbox"/> Peterson, Jen</td> <td><input type="checkbox"/> Thompson, Tate</td> </tr> <tr> <td><input checked="" type="checkbox"/> Casey, Gary</td> <td><input checked="" type="checkbox"/> Lampi, Jeff</td> <td><input checked="" type="checkbox"/> Pirkola, Gerald</td> <td><input checked="" type="checkbox"/> van Ginhoven, Kelli</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cook, Holly</td> <td><input type="checkbox"/> Lehto, Bob</td> <td><input type="checkbox"/> Pirlot, Nicole</td> <td><input type="checkbox"/> Wilson, Kurt</td> </tr> <tr> <td><input type="checkbox"/> Furmanski, Mike</td> <td><input type="checkbox"/> Leisenring, Doug</td> <td><input type="checkbox"/> Przewrocki, Nancy</td> <td><input checked="" type="checkbox"/> Young, Ashleigh</td> </tr> <tr> <td><input checked="" type="checkbox"/> Geyer, Paul</td> <td><input type="checkbox"/> Lewis, Brett</td> <td><input type="checkbox"/> Robinson, Ron</td> <td></td> </tr> <tr> <td><input checked="" type="checkbox"/> Gudwer, John</td> <td><input checked="" type="checkbox"/> Lundberg, James</td> <td><input checked="" type="checkbox"/> Sanchez, Zahira</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="4">Other Members:</td> </tr> <tr> <td><input type="checkbox"/> Bellingar Trent</td> <td><input type="checkbox"/> Griebel, Phil</td> <td><input type="checkbox"/> Lee, Robert</td> <td><input type="checkbox"/> Stone, Robert</td> </tr> <tr> <td><input type="checkbox"/> Casey, MaryIn</td> <td><input type="checkbox"/> Jandron, Lorinda</td> <td><input type="checkbox"/> Martin, Amy</td> <td><input type="checkbox"/> Tourangeau, Andrea</td> </tr> <tr> <td><input checked="" type="checkbox"/> DeHaan, Marie</td> <td><input checked="" type="checkbox"/> Johnson, Eric</td> <td><input type="checkbox"/> Miller, Ashley</td> <td><input type="checkbox"/> Trudeau, Ryan</td> </tr> <tr> <td><input checked="" type="checkbox"/> Draze, Carlie</td> <td><input type="checkbox"/> Kositzky, Melissa</td> <td><input type="checkbox"/> Seymour, Mark</td> <td><input type="checkbox"/> Veihl, Andrea</td> </tr> </table>	<input checked="" type="checkbox"/> Becker, Adam	<input checked="" type="checkbox"/> Kapp, Dayna	<input checked="" type="checkbox"/> Malnar, John	<input type="checkbox"/> Smith, Darren	<input type="checkbox"/> Bigsby, Ed	<input type="checkbox"/> Kwarciany, Mark	<input checked="" type="checkbox"/> Maycunich, Marc	<input checked="" type="checkbox"/> Tardiff, Todd	<input checked="" type="checkbox"/> Carrig, Ryan	<input checked="" type="checkbox"/> LaCrosse, Matt	<input type="checkbox"/> Peterson, Jen	<input type="checkbox"/> Thompson, Tate	<input checked="" type="checkbox"/> Casey, Gary	<input checked="" type="checkbox"/> Lampi, Jeff	<input checked="" type="checkbox"/> Pirkola, Gerald	<input checked="" type="checkbox"/> van Ginhoven, Kelli	<input checked="" type="checkbox"/> Cook, Holly	<input type="checkbox"/> Lehto, Bob	<input type="checkbox"/> Pirlot, Nicole	<input type="checkbox"/> Wilson, Kurt	<input type="checkbox"/> Furmanski, Mike	<input type="checkbox"/> Leisenring, Doug	<input type="checkbox"/> Przewrocki, Nancy	<input checked="" type="checkbox"/> Young, Ashleigh	<input checked="" type="checkbox"/> Geyer, Paul	<input type="checkbox"/> Lewis, Brett	<input type="checkbox"/> Robinson, Ron		<input checked="" type="checkbox"/> Gudwer, John	<input checked="" type="checkbox"/> Lundberg, James	<input checked="" type="checkbox"/> Sanchez, Zahira						Other Members:				<input type="checkbox"/> Bellingar Trent	<input type="checkbox"/> Griebel, Phil	<input type="checkbox"/> Lee, Robert	<input type="checkbox"/> Stone, Robert	<input type="checkbox"/> Casey, MaryIn	<input type="checkbox"/> Jandron, Lorinda	<input type="checkbox"/> Martin, Amy	<input type="checkbox"/> Tourangeau, Andrea	<input checked="" type="checkbox"/> DeHaan, Marie	<input checked="" type="checkbox"/> Johnson, Eric	<input type="checkbox"/> Miller, Ashley	<input type="checkbox"/> Trudeau, Ryan	<input checked="" type="checkbox"/> Draze, Carlie	<input type="checkbox"/> Kositzky, Melissa	<input type="checkbox"/> Seymour, Mark	<input type="checkbox"/> Veihl, Andrea	There were no guests in attendance.
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	CALL TO ORDER A. Pledge of Allegiance B. Introductions C. Election of Officers 1: Chair 2: Vice Chair 3: Secretary	<p>The meeting was called to order at 10:01am.</p> <p>All in attendance participated in the Pledge of Allegiance.</p> <p>Introductions were conducted.</p> <p>Zariha Sanchez nominated, with support from Jeff Lampi, Adam Becker for Chair. No other nominations were made, nominations were closed and Adam Becker was elected Chair with majority support.</p> <p>John Gudwer nominated, with support from Jim Lundberg, Matt LaCrosse for Vice-Chair. No other nominations were made, nominations were closed and Matt LaCrosse was elected Vice-Chair with majority support.</p> <p>Kelli van Ginhoven nominated, with support from Gary Casey, Nancy Przewrocki for Secretary. No other nominations were made, nominations were closed and Nancy Przewrocki was elected Secretary with majority support.</p>	<p>N/A</p> <p>N/A</p> <p>Done</p> <p>Adam Becker, Chair</p> <p>Matt LaCrosse, Vice-Chair</p> <p>Nancy Przewrocki, Secretary</p>																																																								

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	D. Public Comment	There was no public comment.	None
1.	ADDITIONS TO THE AGENDA:	Paul Geyer motioned with support from Kelli van Ginhoven to add Discussion of Bylaws under Business Item E. Motion was approved.	Add New Business Item E: Discussion of Bylaws.
2.	AGENDA APPROVAL:	Kelli van Ginhoven motioned with support from John Malnar to approve the Agenda as amended. Motion was approved.	Agenda approved.
3.	REVIEW/APPROVAL OF MINUTES	Kelli van Ginhoven motioned with support from Gerald Pirkola to approve the minutes from the September 20, 2024. Motion was approved.	Minutes of 9-20-2024 approved.
4.	PRESENTATION(S)	Lt. Eric Johnson, District 8 MSP-EMHD Coordinator gave a brief talk on his role in the emergency management process and how he supports the local County EMC	N/A.
5.	OLD BUSINESS:		
	A: 2024 HMEP	Paul Geyer reported that funds have been received from the State in the total of \$3,228.28. 3 new OSRP's were completed last year being funded at \$809.46 each; 10 updated plans were funded at \$30.00 each; And a support grant was funded at \$500.00 which supports our subscription to the TIER II Manager System.	2023/24 HMEP Funds received. Total of \$3,228.28
	B: Hazard Mitigation Plan Action Items	Item review will remain under old business for further agendas but none were covered at this meeting.	No action taken.
6.	NEW BUSINESS:		
	A: 2025 LEPC Roster	Roster was passed around for review as to changes and/or additions-deletions.	Updates were made.
	B: 2025 HMEP	Paul Geyer reported that paperwork for this years HMEP Grant should be received soon and when received he will prepare, Chair will sign and Paul will present to County Board for approval to send in.	Waiting for application.
	C: 2025 TIER II Reports & OSRP's	Paul Geyer reported that the TIER II report submittal window is open and entities have until March to submit their reports. He advised that apx. 10-15 have completed the process so far. When deadline is up, he will begin review and update the OSRP's.	TIER II submittal process is open.
	D: 2025 Exercises	Paul Geyer reported that as of now there should be a Full-Scale exercise this year for the Delta County Airport and also one for a local school district. As of right now there are no dates set but	Discussion only.

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		it is suspected they will be done in late summer/early fall. There was discussion on ideas for other exercises that could be done possibly with CN Rail, schools, and incidents involving chemical transportation and more with Billerud.	
	E: ByLaws Discussion	Paul Geyer mentioned that section 1.05 Mailing Address & Contact Information should be changed. It currently lists the Delta County Courthouse address and should be changed to 2800 College Ave. to reflect the location of the Emergency Management office. He asked that people review the bylaws (which he will send via email) and any other changes can be mentioned at future meeting.	Review ByLaws for possible changes at future meeting.
7.	REPORTS/ SUBCOMMITTEES		
		None.	None.
8.	REPORTS/OUTSIDE AGENCIES:		
	**800 Mhz Radio System	None	None
	**RTF	Some more training and member recruitment are taking place.	Report given.
	**Roundtable	General discussion on recent activities and or information for the group.	Various.
9.	MEETING ADJOURNMENT	Matt LaCrosse motioned with support from Marc Maycunich to adjourn at 11:01am. Motion was approved.	Meeting Adjourned.
		Respectfully Submitted: Adam Becker, LEPC Chairperson	
		Date:	

*** Next Meeting ***
March 21, 2025