## **MINUTES**

## Eau Claire County • LOCAL EMERGENCY PLANNING COMMITTEE •

Date: Thursday, June 11, 2020 Time: 4:00 p.m.

\*via remote access ONLY.

\*Event link below can be used to connect to meeting and interact (by the chair) from computer or through the WebEx Meeting smartphone app.

Join WebEx Meeting: <a href="https://eauclairecounty.webex.com">https://eauclairecounty.webex.com</a> Meeting ID: 145 061 4370 Password: ngBP5Rs7Z88 \*Meeting audio can be listened to using this Audio conference dial in information below\*

Audio conference: 1-415-655-0001 Access Code: 145 061 4370

Members Present: Robin Leary, Ray Henning, Darrel Christy, Jason Knecht, Jack Running, Robert King, Frank Neibauer,

**Thomas Lochner** 

Members Absent: Don Henning, Steve Vargo, Jamie Burkhardt, Marisa Stanley, Tim Boehnan, James Hager

Staff Present: Tyler Esh, Sam Simmons

1. Call to order by Chair Pro-Tempore

Chair Pro-Tempore Henning called the meeting to order at 4:00 p.m.

2. Roll Call

Sam Simmons conducted roll call by individual attendee. A quorum was not present.

3. Election of Chair and Vice Chair / Discussion – Action

No discussion or action taken.

4. Appointment of Committee Clerk / Discussion – Action

No discussion or action taken.

5. Confirmation of meeting notice

Meeting was properly noticed.

6. Public Comment (15 minute maximum)

None.

7. Review – Approval of the February 20, 2020 Minutes / Discussion – Action

No discussion or action taken.

Prepared by: Samuel Simmons, Clerk, Local Emergency Planning Committee

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 715-839-6945 (FAX) 715-839-1669 or (TDD) 715-839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703

- 8. Review/Approval of Off-Site Response Plans / Discussion Action
  - a. Nestle Nutrition Eau Claire

No discussion or action taken.

b. Nestle Gateway

No discussion or action taken.

c. Sam's Club #8185

No discussion or action taken.

d. Wal-Mart #1669

No discussion or action taken.

9. Agency Updates / Discussion

Tyler Esh briefly updated the committee on the COVID-19 response efforts.

10. Local Hazardous Materials Spill Response Team Report / Discussion

No discussion.

11. LEPC Appointments/Reappointments / Discussion

No discussion.

12. Proposed Business items for Next Meeting / Discussion

and Sim

Tyler and Sam will work to schedule a new meeting time for the LEPC meeting.

13. Adjourn

Chair Pro-Tempore Henning adjourned the meeting at 4:17 due to lack of a quorum.

Respectfully Submitted,

Samuel Simmons

Clerk, Local Emergency Planning Committee