



COLLIN COUNTY LEPC

COLLIN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE MEETING

June 2, 2016

Meeting Location:

Baylor Medical Center Frisco
5601 Warren Pkwy
Frisco, TX 75034

1. Meeting called to order at 13:05
2. Approve minutes from previous LEPC meeting
 - Motion to approve minutes, with begin/end time corrections, by Jim McCrone, seconded by Tanner Dietz, approved by all
3. Public Comments (if any) – allowed 3 minutes to speak
 - No comments
4. Discuss/clarify/nominate position of Information Coordinator
 - Nomination tabled until further clarification of job duties and review of Bylaws
5. Review Bylaws and discuss any suggested changes
 - Jim McCrone made motion to establish Ad Hoc Bylaw committee to review the current Collin County LEPC bylaws for modifications/adjustments, seconded by Dan Dalton
 - Bylaw Ad Hoc committee established: Derek Borg, Jim McCrone, Dan Dalton, Mike Sullivan, Danny Bolch
 - Ad Hoc committee meeting to be held , Wednesday, June 8, 2016 @ 1400, Princeton City Hall, 123 W. Princeton, TX 75407
6. Topics and suggestions for next Quarterly Meeting
 - MRC pods
 - Organizational chart for emergency resources
 - Membership committees
 - LEPC map, Tier II reporting
 - Ad Hoc committee - Bylaws
7. Next Quarterly meeting September 1, 2016 at 1400, NTMWD

Meeting adjourned at 13:55

Meeting Attendees: Derek Borg, Jim McCrone, , Russell Hill, Brian Martin, Monica Love, Debbie Wilson, Dan Dalton, Travis Robinson, Danny Bolch, Meredith Nurge, Michael Sullivan, Tanner Dietz