



LEPC AGENDA

TAMPA BAY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) DISTRICT VIII MEETING

**Tampa Bay Regional Planning Council
4000 Gateway Centre Blvd, Suite 100, Pinellas Park, FL 33782
Wednesday, February 25, 2009 - 10:30 am**

*****THIS MEETING IS OPEN TO THE PUBLIC*****

Agenda Item #1	CALL TO ORDER, WELCOME, PLEDGE OF ALLEGIANCE	Chairman Ehlers
Agenda Item #2	APPROVAL OF MINUTES - November 19, 2008	Chairman Ehlers
Agenda Item #3	STATE EMERGENCY RESPONSE COMMISSION AWARDS	Chairman Ehlers
Agenda Item #4	RECAP OF QUARTERLY SERC MEETINGS	Chairman Ehlers
Agenda Item #5	HMEP PROGRAM - PLANNING	Committee Chair Alan Pratt
Agenda Item #6	FACILITY DISASTER PLANNING PROJECT	Committee Chair Glen Hall
Agenda Item #7	HMEP PROGRAM - TRAINING	Committee Chair Bob Tollise
Agenda Item #8	EPCRA "HOW TO COMPLY" WORKSHOPS	John Meyer
Agenda Item #9	LEPC HAZMAT PLAN ANNUAL UPDATE	John Meyer
Agenda Item #10	REGIONAL DOMESTIC SECURITY TASK FORCE (RDSTF)	Erika Wiker
Agenda Item #11	PROPOSED REVISIONS TO LEPC MEMBERSHIP CATEGORIES	Chairman Ehlers
Agenda Item #12	FLORIDA GAS TRANSMISSION PIPELINE	John Long
Agenda Item #13	OTHER TRAINING, CONFERENCE OPPORTUNITIES	Chairman Ehlers
Agenda Item #14	TAMPA BAY LEPC LOGO SHIRTS	Chairman Ehlers
Agenda Item #15	OTHER LEPC BUSINESS	Chairman Ehlers
Agenda Item #16	PUBLIC COMMENTS	Chairman Ehlers
Agenda Item #17	NEXT MEETING - Wednesday, May 27, 2009	Chairman Ehlers
Agenda Item #18	ADJOURNMENT	

Asst Chief Scott Ehlers, Chairman - Jeff Tobergte, Vice Chairman - John Meyer, Coordinator

Tampa Bay Local Emergency Planning Committee (LEPC), District VIII
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**RECORD OF BUDGET EXPENDITURES
2008-09 HMEP TRAINING GRANT
Project 31402/132802 Budget: \$41,969.00**

Quar-ter	Date	Name	Expenses	Cumulative	Remaining
1	11/11-13/08	Emergency Response to Railcar Incident, Manatee Co.	\$10.00*	\$10.00	\$41,959.00
	11/13/08	CSX Transportation Railroad Functional Exercise, Hillsborough County	\$10.00*	\$20.00	\$41,949.00
	12/4/08	Air Monitoring Training, Pasco County	\$2,950.00	\$2,970.00	\$38,999.00
	12/31/08	1 st Qtr Administration Expenses Oct-Dec, 08 <Actual>	\$4,752.00**	\$7,722.00	\$34,247.00
2					
	3/31/09	2 nd Qtr Administration Expenses Jan-Mar, 09 <Est.>	\$1000.00		
3	5/05-07/09	Chlorine Safety Training Course, Manatee County	\$3,800.00		
	6/30/09	1 st Qtr Administration Expenses Apr-June, 09 <Est.>	\$1,000.00		
4					
	9/30/09	1 st Qtr Administration Expenses July-Sept, 09 <Est.>	\$1000.00		

* Indicates that LEPC District 8 received credit for course but the course was funded by a source other than the HMEP Training budget. Only expenses incurred by the LEPC were for advertising, etc.

** Council expenses include indirects (postage, office supplies, copying charges, communications), internal service charges (accounting, information center), auditing, building occupancy, travel time (local mileage, etc.) and small miscellaneous expenses.