

Meeting Agenda/Minutes

Meeting Location: Stockholm Inn
 2420 Charles St Rockford Il 61108

Time: 08:00 Friday December 1st 2017

In Attendance: Jeff Brown OSF, Lloyd Johnson MHS, Nancy Sisson RRWR, Marcy Leach Messman, Geza Ehrentreu Viking Chemical, Tom Pratt Swedish american, **Dan Engelkes RMTD, Sue Dobson Longacre Retired, Chuck Corley Retired, Melissa Kotrba WCSO, Gary Kovanda Attorney , Scott Meyers WCSO, Ken Eitenmiller CORF, Jeff Clark WIFR, Michelle Pankow CORF,**

Agenda Item	Discussion	Action	Responsible Party
Welcome	Call meeting to Order	8:21 am	Jeff Brown
Meeting Minutes & Secretary's Report	Approval of Novembers minutes	8:21 am First by Tom Pratt Seconded by Gary Kovanda	Lloyd Johnson
Update on Open Meetings Act Compliance			
Treasurers Report			Marcy Leach
Alpine Bank Balance		\$18,576.50	
PayPal Balance		\$10,961.44	
Compliance Report		No Report	Gary Kovanda
Emergency Community Coordinator		Plans are coming in	Scott Meyers
Tier II Update			
Chairman's Report		No Report	Jeff Brown
Committee Reports			
Conference Committee		No Report	Sue Dobson
Luncheon Committee	Luncheon	No report	Lloyd Johnson
Media/Public Relations		Jeff Clark Said the Conference is on the LEPC Website .	Jeff Clark
Bylaws Committee		No Report	Gary Kovanda
Nominating Committee		.	Gary Kovanda

Old Business			
Hosting meetings, refer to 2017 calendar			
Grant Update		N/A	
New Business		N/A	
Motion to Adjourn: 8:32 Nancy Sisson Seconded by Gary Kovanda			
<p>Next Meeting: Friday January 26th 2018 Winnebago County Justice Center Lower Level 650 west State St.</p>			