

WC LEPC Meeting Agenda/Minutes

Meeting Location: Nature at the Confluence, 306 Dickop St., South Beloit

Date/Time: Friday, June 29, 2018

Agenda Item	Discussion	Action	Responsible Party
Call to Order	Time: _____	Presiding: Chuck Corley	
Chairman's Report			Corley
Meeting Minutes & Secretary's Report			Melissa Kotrba
<ul style="list-style-type: none"> Approval of Previous Minutes 		Motion: 2 nd :	Melissa Kotrba
<ul style="list-style-type: none"> After action Report 2017 TTX Approval 			Kotrba / Myers/ Kirschbaum
Treasury Report			
<ul style="list-style-type: none"> Budget 	Under development		Corley
<ul style="list-style-type: none"> Alpine Bank Balance 	Checking Alpine Bank: \$		Corley
<ul style="list-style-type: none"> PayPal Balance 	From Registration Transferred to Alpine		Nancy Sisson
Emergency / Community Coordinator			
<ul style="list-style-type: none"> Tier II Update 			Scott Meyers
Vice-Chair Report			Jeffrey Brown
<ul style="list-style-type: none"> 			
Committee Reports			
Conference Committee			Sue Dobson/Nancy Sisson/Shuan Newell
Lunch/Breakfast Committee		Prairie Street Brewery – 11:45, AM 9-28-18 Stockholm Inn – 7:50 AM, December 7, 2018	Corley

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Media/Public Relations			Jeff Clark
Sponsorship and Fundraising			Tom Pratt
ABC Report *			
Audit Bylaws Compliance*			Gary Kovanda
Nominating Committee*			Gary Kovanda
Old Business	Treasurer Membership	Volunteer LEPC Member	
•	Grant – 2018		Scott Myers/ Melissa Kotrba
•	WC LEPC Brochure?		
New Business		1 st : 2 nd :	Kovanda
<ul style="list-style-type: none"> • Host for next meeting • Next Meeting Program 	RRWRD Advanced Wastewater Treatment Plant Tour		Sisson
Chairman's Closing			Presiding: Corley
Motion to Adjourn	1 st	2 nd :	Time:
Host's: Comments/Speaker	So. Beloit PD	Nature at the Confluence Tour	Chief Hoey, et. al.