

## WC LEPC Meeting Agenda/Minutes

*Meeting Location:* RRWRD Admin Building, 3501 S. Kishwaukee, Rockford

*Date/Time:* Friday, July 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"> <li>Approval of Previous Minutes</li> </ul>		Motion: 2 <sup>nd</sup> :	Melissa Kotrba
<ul style="list-style-type: none"> <li>After action Report 2017</li> <li>TTX Approval</li> </ul>			Kotrba / Myers/ Kirschbaum
<b>Treasury Report</b>			
<ul style="list-style-type: none"> <li><b>Budget</b></li> </ul>	Under development		Corley
<ul style="list-style-type: none"> <li><b>Alpine Bank Balance</b></li> </ul>	Checking Alpine/Midland Bank: \$		Corley
<ul style="list-style-type: none"> <li><b>PayPal Balance</b></li> </ul>	From MEPRC Registration Transferred to Alpine/Balance Transitions	Transfer PayPal account principal user	Sisson/Myers/ Kotrba/Brown
<b>Emergency / Community Coordinator</b>			
<ul style="list-style-type: none"> <li><b>Tier II Update</b></li> </ul>			Scott Meyers
<b>Vice-Chair Report</b>			Jeffrey Brown
<ul style="list-style-type: none"> <li></li> </ul>			
<b>Committee Reports</b>			
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	LEPC Luncheon brochure, Website, Press Release status, etc.		Jeff Clark
Sponsorship and Fundraising		Fundraising goal pending	Tom Pratt
<b>ABC Report *</b>			
Audit Bylaws Compliance*			Kovanda/ABC Committee
Nominating Committee*		pending	Gary Kovanda
<b>Old Business</b>	<b>Treasurer Membership</b>	Volunteer LEPC Member	
•	<b>Grant – 2018</b>		Scott Myers/ Melissa Kotrba
•	<b>WC LEPC Brochure?</b>		
<b>New Business</b>		1 <sup>st</sup> : 2 <sup>nd</sup> :	Kovanda
<ul style="list-style-type: none"> <li>• Host for next meeting</li> <li>• Next Meeting Program</li> </ul>	RRWRD Advanced Wastewater Treatment Plant Tour		Sisson
<b>Chairman's Closing</b>			Presiding: Corley
<b>Motion to Adjourn</b>	1 <sup>st</sup>	2 <sup>nd</sup> :	Time:
<b>Host's: Comments/Speaker</b>	RRWRD	RRWRD Plant Tour	Nancy Sisson, et. al.

**No August Meeting, Enjoy the rest of the summer.**