



# COLLIN COUNTY LEPC

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## 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