



COLLIN COUNTY LEPC

COLLIN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE MEETING

April 7, 2016

Meeting Location:

Collin County Commissioners' Courtroom
2300 Bloomdale Rd., 4th Floor
McKinney, TX 75071

1. Meeting called to order at 14:00
2. Approve minutes from previous LEPC meeting
 - Motion to postpone approval of minutes until next meeting, seconded and approved by all present
3. Public Comments (if any) – allowed 3 minutes to speak
 - No comments
4. Review standing committee positions and make nominations as necessary
 - Current Chairperson asked for nominations
 - Derek Borg nominated to remain as Chairperson, seconded and approved by all present
 - Bill Lewis nominated as Vice Chairperson, seconded and approved by all present
 - Monica Love nominated as Secretary, seconded and approved by all present
 - Nominations to be approved by Commissioner's Court
 - Motion to postpone nomination of Information Coordinator until further research and clarification of position; seconded and approved by all present
5. Review Bylaws and discuss any suggested changes
 - Distribute Bylaws to members for review and suggestions
 - What constitutes a voting member?
 - Clarify meeting standards (quorum)
6. Topics and suggestions for next Quarterly Meeting
 - MRC pods
 - Organizational chart for emergency resources
 - Membership committees
7. Next Quarterly meeting June 2, 2016 at 13:00, Baylor Medical Center at Frisco, 5601 Warren Parkway, Frisco, TX 75034

Meeting adjourned at 13:39



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Meeting Attendees: Derek Borg, William Fell, Yolanda, Scott, Cam Brooks, Kim Morris, Paul Siebert, Dale Maberry, Jim McCrone, C. David Leonard, Bill Lewis, Russell Hill, Eddie Brown, Brian Martin, Monica Love, Debbie Wilson