Date Mailed: 10/25/2017

SUSAN T. ERTMER Winnebago County Clerk 415 Jackson Street, P.O. Box 2808 Oshkosh WI 54903-2808

(920) 236-4888

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: Local Emergency Planning Committee

TIME OF MEETING: 9:30 AM

DATE OF MEETING: November 2, 2017

PLACE OF MEETING: *Bemis Oshkosh North

3550 Moser Street Oshkosh, WI 54901

*Special Instructions:

- Safety Shoes are required. If you do not have steel-toed shoes, Bemis will provide slip-ons, but they do not work with high heel shoes or open-toed shoes, so please do not wear those.
- Arrive by 9:30 AM, park in the Visitor Lot and enter the front entrance (Door #1). Check in with Receptionist (Barb).
- The tour will take place first (ending at approximately 10:30 AM)

SUBJECT MATTER OF MEETING

- 1. Tour of Bemis Oshkosh North facility
- 2. Roll call and approve minutes of the May 4, 2017 meeting
- 3. Public comment period
- 4. Approval of nominations for three year term (January 1, 2018-December 31, 2020) discussion/motion
- 5. Designation of LEPC Compliance Inspector discussion/motion
- 6. Update of LEPC Bylaws discussion/motion
- 7. Update of "Policy & Procedures for the Handling of Hazmat Response Claims" discussion/motion
- 8. Spill reports
- 9. Subcommittee reports
 - a. Education/Outreach
 - b. Exercising
- 10. EPCRA Report
- 11. Adjournment remember to check out with the receptionist when leaving