

# Agenda

## OK County LEPC Meeting

**November 10, 2004**  
**2:00 PM**

**Location:**  
OSU Extension Center, Classroom A  
930 North Portland

| Agenda topics  |  |            |
|--|--|------------|
| 2:00 P.M.  | <b>Welcome Members and Guests</b>  | J. Warram  |
|  | <b>Approval of Minutes from last Meeting</b>   | J. Warram  |
|  | <b>Treasurer's Report</b>  | D. Dobbins |
|  | <b>Public Comments -</b><br>Any Oklahoma County citizen may address the Committee on their concerns.   | J. Warram  |
|  | <b>Old Business</b> <ul style="list-style-type: none"><li>• Treasury Audit</li></ul>   |            |
|  | <b>New Business –</b><br>This item is listed to provide the opportunity for Committee action on items that may arise within 24 hours prior to this meeting, and therefore qualify as new business under Oklahoma's OPEN MEETING LAW. <ul style="list-style-type: none"><li>• Grant Application</li></ul> | All        |
|  | <b>Program –</b> <ul style="list-style-type: none"><li>• Review of officer positions and their duties</li><li>• Develop a list of candidates for each position</li></ul>   |            |
| Next Meeting – December 8, 2004<br>Officer Elections |  |            |

[www.okcountylepc.org](http://www.okcountylepc.org)

Oklahoma County LEPC, P.O. Box 2775, Oklahoma City, OK 73101-2775

Jim Warram, Chair (Xerox) @ 324-3809  
Open, Vice-Chair  
Joyce Huckabay, Secretary (GGC) @ 670-0238  
Dwight Dobbins, Treasurer (GGC) @ 670-0224

24-hr Notification – via e-mail at [www.countylepc.org](http://www.countylepc.org)  
David Van Nostrand, (Co Em Mgr) @ 713-1360  
Ronnie Warren, (OKC Emergency Coordinator) @ 405-297-1786  
Getty Williams, Info Coor (Newalla FD) @ 391-3804

*To enhance the protection of the community and environment from hazardous materials incidents through planning, preparation and communication between citizens, business and government.*