STATE EMERGENCY RESPONSE COMMISSION (SERC)
FOR HAZARDOUS MATERIALS
DoubleTree by Hilton St. Augustine Historic District
Anastasia Conference Center
116 San Marco Avenue
St. Augustine FL 32084
April 19, 2019 – 10:00 AM

I. Pledge of Allegiance
II. Introductions and Verification of Quorum
III. Member Moment — Amanda Bowen
IV. Approval of Minutes
   1. Approval of Minutes for January 23, 2019 SERC Meeting
      ACTION: Motion for SERC Approval
      EXHIBIT: Minutes of January 23, 2019 SERC meeting
V. New Business
   1. Local Emergency Planning Committees (LEPCs) Appointments
      ACTION: Approval of the list of recommended members/alternates
      EXHIBIT: Memo # 07-19
      (Pages 01-04)
      EXHIBIT: Memo # 08 -19
      (Pages 05-07)
VI. Reports
   1. SERC Training Task Force (TTF) Report
      ACTION: Oral report on issues of the SERC TTF
   2. Hazard Analysis Working Group Report
ACTION: Report by Chair Zach Annett

3. Update on the LEPC Activities
ACTION: An update of the meetings and activities conducted by each of the 10 LEPCs
EXHIBIT: HazMatters
(Pages 09-19)

4. Financial Status Report
ACTION: Report on revenues received and expenditures incurred for the fiscal year
EXHIBIT: Memo # 09-19
(Pages 20-23)

ACTION: Report on recent hazardous materials incidents reported in the State of Florida
EXHIBIT: Memo # 10 -19
(Pages 24-29)

6. Update of Staff Activities and Reports by Section
ACTION: Update on the reports received by section; including an update on staff presentations and information requests
EXHIBIT: Memo # 11 -19
(Pages 30-36)

VII. Other Business
1. 2018 Hazmat Team Assessment Process — Scott Chappell
2. 2019 Hazmat Symposium Updates — Jonathan Lamm
3. Florida Pipeline Emergency Responders Initiative — Jonathan Lamm

VIII. Comments
IX. Next Scheduled Meeting – July 19, 2019 – TBD.
X. Adjournment