I. Pledge of Allegiance

II. Introduction and Verification of Quorum

III. Approval of Minutes

1. Approval of Minutes for October 19, 2019 SERC Meeting
   
   ACTION: Motion for SERC Approval
   
   EXHIBIT: Minutes of October 19, 2019 SERC meeting

IV. New Business

1. Local Emergency Planning Committees (LEPCs) Appointments
   
   ACTION: Approval of the list of recommended members/alternates
   
   EXHIBIT: Memo # 01 - 20
   
   (Pages X-X)

2. The 2020 Thomas Yatabe SERC Award Ceremony — Richard Delp

3. ESF-10 GIS Portal and Survey123 Application — Nick Roff

V. 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 Robert Dietrich

3. Update on the LEPC Activities
   
   ACTION: An update of the meetings and activities conducted by each of the 10 LEPCs by Richard Delp
   
   EXHIBIT: HazMatters
   
   (Pages X-X)
4. Financial Status Report  
   ACTION: Report on revenues received and expenditures incurred for the fiscal year  
   EXHIBIT: Memo # 02 - 20  
   (Pages X-X)  

   ACTION: Report on recent hazardous materials incidents reported in the State of Florida  
   EXHIBIT: Memo # 03 - 20  
   (Pages X-X)  

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 # 04 - 20  
   (Pages X-X)  

VI. Other Business  
1. The 2020 HazMat Symposium — Jonathan Lamm  
2. Hazmat Team Assessment, Deployments, Exercise and Training – Scott Chappell  

VII. Comments  

VIII. Next Scheduled Meeting – April 17, 2020 – St. Augustine, FL.  

IX. Adjournment