I. Pledge of Allegiance

II. Introductions and Verification of Quorum

III. Approval of Minutes
   1. Approval of Minutes for January 22, 2020 SERC Meeting
      ACTION: Motion for SERC Approval
      EXHIBIT: Minutes of January 22, 2020 SERC meeting

IV. New Business
   1. Local Emergency Planning Committees (LEPCs) Appointments
      ACTION: Approval of the list of recommended members/alternates
      EXHIBIT: Memo # 05-20
              (Pages 01-09)
      EXHIBIT: Memo # 06-20
              (Pages 10-12)

V. Reports
   1. Update on the LEPC Activities
      ACTION: An update of the meetings and activities conducted by each of the 10 LEPCs
      EXHIBIT: HazMatters
              (Pages 14-32)
   2. Financial Status Report
      ACTION: Report on revenues received and expenditures incurred for the fiscal year
      EXHIBIT: Memo # 07-20
              (Pages 33-36)
   ACTION: Report on recent hazardous materials incidents reported in the State of Florida
   EXHIBIT: Memo # 08 -20
            (Pages 37-42)

4. 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 # 09 -20
            (Pages 43-49)

VI. Other Business
   1. Hazardous Material Awareness and Operations Level — Lee Newsome
   2. Emergency Response Guidebook 2020 (ERG) — Robert Dietrich

VII. Comments

VIII. Next Scheduled Meeting – October 2020 – TBD.

IX. Adjournment