



**Memphis / Shelby County
Local Emergency Planning Committee
Meeting Minutes
April 15, 2010
Web Page: www.mslepc.org**

Call to Order: John Bossier called the meeting to order at 12:15pm.

Roundtable Introductions: 32 people in attendance.

Sponsor Presentation: Tom Mastalerz of Clean Harbors gave a presentation on the services offered by Clean Harbors, their capabilities and company structure. Clean Harbors sponsored the luncheon.

Reading of Previous Minutes: Tamera Hickox read the minutes. A motion was taken to approve the minutes as written, seconded, and passed.

Financial Report:

Incident Discussions:

There were no incidents to report.

Task Team Reports:

GRANT – John Bossier reported that the grant has moved through the city council and county commission. It has been signed by the city mayor. The grant is currently at the County Mayor’s office waiting to be signed. Once this is done, it will be ready to return to TEMA.

DRILL COMMITTEE - The drill committee needs to become active in order to organize the drill required for the grant.

TABLE TOP EXERCISE – conducted by John Selberg. A copy of the table top exercise will be made available at www.mslepc.org.

Meeting adjourned: 2:30 PM