1. Call to order
   a. Declaration of quorum
   b. Approval of previous meeting minutes
   c. Presentation – Dave Wolfe, Safe Transportation Trucking

2. Subcommittee Reports
   **Information: Chair - Carol Smith**
   a. Cash Balance
   b. Expenditures
   c. Annual requirement updates
      i. LEPC Legal Notice and meeting schedule due January 31
      ii. LEPC Roster due March 1
      iii. LEPC Fiscal Report due March 1
   **Compliance & Planning: Chair – Max Michael**
   a. Annual requirement updates
      i. LEPC Bylaw updates due March 1
      ii. LEPC Plan updates due October 17
   **Training & Exercise: Chair – Steve Haston**
   a. Annual requirement updates
      i. LEPC Annual Exercise Proposal due May 1
      ii. LEPC Annual Exercise Report due 30 days after exercise

3. Hazmat Response Report

4. Old Business

5. New Business
   a. 2020 HM EP Grant

6. Next Meeting
   a. May 23, 2019 at 1000 at the Hamilton County EOC