## LEPC Meeting Minutes – January 29, 2024 – Commissioner's Room

Meeting called to order at 8:01am

Attended by: Bill Morr, Aaron Fugate, Alicia Milliman, Denise Landers, Jim Young, Mark Eagleson, Logan Ison, Jeremy Hoover, and Juan Arroyo.

## **Old Business**

Jim Young made a motion to approve the minutes from October 30, 2023. Jeremy Hoover seconded the motion and all approved.

Bill Morr advised that the Multi-Hazard Mitigation Plan meetings will be beginning soon. Waiting on contracts to be completed.

Logan Ison made a motion to spend \$15.55 for the Legal Notice of 2024 meetings. Jeremy Hoover seconded the motion and all approved.

Bill Morr advised that oil-dri and toilet rings have been purchased that were approved at the last meeting.

## **New Business**

Jeremy Hoover made a motion to approve the 2024 roster. Logan Ison seconded the motion and all approved.

Election of Officers was held. Jeremy Hoover nominated Terry Martin as Chairman and Logan Ison seconded the nomination. All votes were in favor. Jeremy Hoover nominated Tracy Harker as Vice Chair. Logan Ison seconded the nomination. All votes were in favor. Jeremy Hoover nominated Bill Morr as Secretary. Jim Young seconded the nomination. All votes were in favor.

Jim Young made a motion to approve the 2024 By-Laws. Logan Ison seconded the motion and all approved.

Jeremy Hoover made a motion to approve the Fiscal and Auditor Reports. Logan Ison seconded the motion and all approved.

Next meeting is scheduled for Monday, April 29.

Logan Ison made a motion to adjourn at 8:07. Jeremy Hoover seconded the motion and all approved.

Terry Martin, Chairman

Date