

SUSAN T. ERTMER
Winnebago County Clerk
112 Otter Avenue, P.O. Box 2806
Oshkosh, WI 54903-2806
(920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: Local Emergency Planning Committee
TIME OF MEETING: 9:30 AM
DATE OF MEETING: November 5, 2020
PLACE OF MEETING: **Video Conference Meeting**

To join this Zoom Meeting via video, use this link:

<https://zoom.us/j/96979089613?pwd=RW1hSVdyQTNkWTJOT0ZvL2k1ZGt1OT09>

To join this Zoom Meeting via telephone (audio only), dial:

+1 312 626 6799 US (Chicago)

When prompted, enter this Meeting ID Number 969 7908 9613

Passcode: 246483

If you have problems joining the meeting, please call 920-410-1495

SUBJECT MATTER OF MEETING

1. Roll call
2. Approve minutes of the November 7, 2019 meeting
3. Approve minutes of the June 11, 2020 meeting
4. Public comment period
5. Organizational Elections – two-year terms ending November 2022
 - Nomination and vote for Chairman
 - *The Chair of the Committee shall: call the Committee to order, direct the calling of the roll by the Secretary, prepare the written agenda of the Committee and be responsible for conducting the meetings of the Committee.*
 - Nomination and vote for Vice-Chairman
 - *The Vice-Chair shall preside at Committee meetings in the absence of the Chair. The Vice-Chair shall assume all duties of the Chair in the absence of the Chair.*
 - Nomination and vote for Secretary
 - *The Secretary shall be responsible for taking minutes at all Committee meetings and preparing and submitting the record of all Committee meetings to the Winnebago County Clerk. In the absence of both the Chair and Vice Chair, the Secretary shall preside at meetings until a Chair pro tem is elected.*
6. Nomination and vote for three-year terms (January 1, 2020-December 31, 2022)
 - *discussion/motion*
7. Spill reports
8. Subcommittee reports
 - *Education/Outreach*
 - *Exercising*
9. EPCRA Report
10. By-law Revision Discussion
11. Adjournment

"Upon request", provisions will be made for people with disabilities

24- Hours prior notice to the Office of the County Clerk.

Phone Number: 232-3430