

**January 25, 2021**  
**Adams County LEPC Meeting**  
**Meeting Minutes**

**Time:** 9:00 a.m. - 11:00 a.m.

**Place:** Teams Virtual Meeting Platform

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1. **Call Meeting to Order/ Introductions** – Glenn Grove called the meeting to order followed by roll call of members that were present to establish a quorum.
2. **Approval of November 2020 Meeting Minutes** – Glenn moved for approval of meeting minutes from November 2020 meeting.
3. **Elections:** Nominated: LEPC Board Chair (Glenn Grove), Vice-chair (Katie Keefe), Secretary (Chris Laws)
4. **Election Board positions vote and results** – supervised by Michael Bean, nominated slate above was elected by voice vote of eligible members.
5. **Local Partner Updates** --
  - **Suncor** February 17<sup>th</sup> Permit Hearing: CDPHE is holding a second community listening session on Suncor planned for February 10 6-- 8PM; <https://docs.google.com/forms/d/e/1FAIpQLSezTwCTMulcKajEidI8l79vsdrEYhtfq612-hZ6aaE8yZCISA/viewform> – Katie Keefe. May be more contentious this time many citizens plan on attending – Gil Reyes
  - Local Chemical Facilities - Facility Representatives
  - Tri-County Health Dept. - TCHD Representatives
  - State of Colorado - State Representatives
  - State Homeland grant projects due January 27<sup>th</sup> - Glenn Grove
  - Environmental Protection Agency - EPA Representatives
  - Environmental justice program priority for EPA – Luke Chavez
  - Others --Tabletop exercises coming - Fran Santagata
6. **Continuing Business:**
  - Dean B: Update on Recent Spills, Compiled 2019 Summary reports
  - <https://www.adcogov.org/oil-and-gas-information> link for Adams County Web Page for oil and gas information – Katie Keefe
  - Gil Reyes recommends avoiding use of acronyms as confusing for the public
7. **Old Business** –none
8. **New Business**– Board Membership terms and new appointments, additional announcements - Chair.
9. **Next Meeting – March 22, 2020**

10. **Motion to Adjourn:** Glenn Grove, Second by Lisa Oliveto

11. **Adjournment**

2021 Schedule of Meetings:

January 25

March 22

May 24

July 26

September 27

November 22

Pursuant to the Colorado Open Meetings Act, this agenda was posted in the following location: Adams County Administration Building, main lobby, and the LEPC website on or before January 20, 2021.