January 25, 2021
Adams County LEPC Meeting
Meeting Minutes

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

Place: Teams Virtual Meeting Platform

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 17th 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/1FAIpQLSezTwCTMulkKajEidl8I79vYhtfq612-hZ6aaE8yZCfS/viewform](https://docs.google.com/forms/d/e/1FAIpQLSezTwCTMulkKajEidl8I79vYhtfq612-hZ6aaE8yZCfS/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 27th - 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](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.