



Regular Meeting Agenda

Thursday, February 08, 2018 at 09:00 am
Yuma County Main Library – Conference Room
2951 S. 21st Drive, Yuma AZ 85364

1. Call to Order
2. Welcome:
 - Roll Call & Introductions of Guests
3. Approval of Agenda & Minutes of December 07, 2017 Meeting.
4. Compliance and Memberships:
 - ✓ Discussion and possible action on membership renewals
 - ✓ Introduction of potential members, and possible action on member applications
 - Alan Pruitt, WAEDD
 - ✓ Discussion and possible action on designated alternate or resignations
 - Michelle Smith, YCPHD- retirement
5. Chair Status Report
6. Treasurer's Report
7. Coordinator's Report
8. Presentation
 - Union Pacific Railroad Emergency Response Team and Commodity Flow
by Ray Vasquez, HazMat Management Response, SW Region*
9. ERF Awards – ADEQ *(tentative)*
10. Good of the Order/Announcements
 - ✓ New Business
 - ✓ Old Business
11. Call to the Public
12. Adjourn

Next meeting is tentatively scheduled for **Thursday, April 12th, 2018** at the Yuma County Public Health Auditorium, 2200 W. 28th Street, Yuma AZ 85364