



REGULAR COMMITTEE MEETING

Wednesday, July 09, 2008
2:00 p.m. to 4:00 p.m.
Scottsdale Stadium
7408 E. Osborn Road
(Northeast of Osborn and Drinkwater)
Scottsdale, AZ 85251

AGENDA

- | | |
|---|-------------------------------|
| I. Call To Order/Introductions | Hal Rosen, Chairperson |
| II. Approve Summary Minutes of April 16, 2008 Meeting | Committee Members |
| III. Discuss Status of Evacuation Drill | Hal Rosen |
| IV. Briefing on Status of Ammonia Safety Day | Cristina Herrera, Exec. Dir. |
| V. Discuss Annual Review of Membership Records & Applications | Tim Newbill, Membership Chair |
| VI. Discuss Member Training Requirement Recommendations | Mike Fusco, Ad Hoc Chair |
| VII. Briefing on US DOT final regulation HM-223 | Steve Brittle, Plans Chair |
| VIII. Briefing on 2008 NFPA Standard 472 (Professional Competence of Responders to WMD/Hazardous Materials Emergencies) | Tom Abbott |
| IX. Good of the Order/Announcements | Committee Members |
| X. Call to Public/Public Comments on Plan | Public |
| XI. Announce next meeting 10/8/08 – 6 pm to 8 pm
(Location to be determined) | Hal Rosen |
| XII. Move to Adjourn | Committee Members |

Note 1: The agenda may be revised and additional items may be added up to 24 hours prior to the meeting. A.R.S. §38-431.02

Note 2: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. §38-431.01G

Note 3: Members of the public are requested to limit their comments to no more than 5 minutes.

Note 4: Members of the public have an opportunity to review the Hazardous Materials Response Plan and provide comments.

Note 5: Agenda items may be taken out of order at the discretion of the chair.