



## ***Torrance County***

### ***Local Emergency Planning Committee***

*Chair: Stephen Garrett*

*Vice-Chair: Todd Brogowski*

*Secretary: Chief Winham*

*Information Coordinator: Tracey Master*

*Emergency Manager: Samantha O'Dell*

This meeting will be available via Zoom. The link may be found on the Torrance County website at [torrancecountynm.org/calendar](http://torrancecountynm.org/calendar).

#### **GENERAL MEETING AGENDA**

**Tuesday, August 27, 2024 @ 9:00am**  
**205 S. Ninth Street, Estancia, NM 87016**

1. Call to Order
2. Pledge of Allegiance
3. Welcome and Introductions
4. Determination of Quorum
5. Approval of Agenda
6. Approval of Minutes
  - a. June
  - b. July
7. Forest Service Presentation
8. Membership Applications
9. Discussion and possible approval of creating a nonprofit, to include adding a Treasurer position to the LEPC (to include responsibilities), amend LEPC bylaws and create payment disbursement policy, as recommended by LEPC Executive Committee.
10. Event Updates
11. Agency Updates
12. Agency Presentation
  - a. Soil and Water Conservation Districts
13. Agency Presentation Sign Up Sheet
14. Public Forum
15. Next General Meeting September 24, 2024 @ 9:00am – Tabletop Exercise
16. Adjourn Meeting