

Capitol Region Council of Governments (CRCOG)
241 Main Street, 4th Floor
Hartford, CT 06106

**CAPITOL REGION EMERGENCY PLANNING COMMITTEE
(DEMHS Region 3)**

DATE: Thursday, February 21, 2008 TIME: 9:30 a.m.
PLACE: South Congregational Church, 277 Main Street, Hartford, CT 06106

AGENDA (68)

1. Call the meeting to order and introductions
2. Public comment period
3. Adopt the minutes from the January 24, 2008 meeting and handouts.
4. Federal and State Liaison reports – Billy Ciotto; Tom Gavaghan – Region III.
5. Unfinished Business
 - Emer. Mgt. and Homeland Security Council report of 2-14-2008
 - Training Coordination Project Report
 - CRCOG HS Funded Projects update
 - Regional Planner Report
6. Report of Standing Committees- (by exception)
 - a) RESF 1 Transportation (TIMS Radio operational usage)
 - b) RESF 2 Communications
 - c) RESF 4 Firefighting
 - d) RESF 5 Emergency Mgt (Satellite Phone #'s - SWOT Planning sessions for ESF's)
 - e) RESF 7 Resource Management
 - f) RESF 8 Public Health and Medical Services
 - g) RESF 11 Animal Protection
 - h) RESF 13 Safety and Security (LE)
 - i) RESF 16 Volunteer Management
 - j) RESF 19 Special Needs Management
 - k) RESF 20 Disaster Interfaith Services
7. New Business
 - Designation of Capitol Region as a UASI Region
 - Connecticut Veterinary Association Award to Dr. Arnie Goldman
 - Response letter concerning LEPC authority to Town of Tolland
 - EPCRA Workshop of February 7, 2008 in Capitol Region
 - FY09 Presidential Federal Budget
8. Guest Speaker: Mr. Wayne Moore, Bio-diesel fuel facility in Suffield
9. Future CREPC meetings and tentative presentations
 - March 20, 2008 – Laurie Ann Scotti – ESF 14 Business Continuity Planning
 - April 17, 2008 – TBA – Speaker from National Islamic Association
 - May 22, 2008 – HSEEP Presentation
 - June 19, 2008 – TBA – Presentation on Long Island Sound LNG facility
9. Next meeting date is **Thursday, March 20, 2008, 9:30 a.m.**
10. Adjournment.

Note: Copies of agendas and meeting minutes can be obtained by visiting
http://www.crcog.org/Meetings_minutes/mm_crepc.html

NOTICE: THE BIO-DIESEL PRESENTATION HAS BEEN MOVED 9:35 A.M. TO ACCOMMODATE OTHER OFFICIALS COMING IN VIA CONFERENCE CALL.