



DISTRICT SAFETY AND HEALTH COMMITTEE (DSHC) AGENDA

Thursday, October 18, 2018
EH&S Training Room at 1808 Elliott Avenue
10:30 am – 12:00 pm

2018/2019 Committee Members: Tim Bell, Robert Brownlee, Dawn Carter, Cindy Chong, Joseph Corcoran, Leslie Crane, Leonard Diggs, Jason Escher, Shawn Hartshorn, Tallulah Kuula, Hank Lankford, Kate Jolley, Richard Lehrer, Scott Lorbeer, Robin McHale, Jill Mead, Susan Muskar, Susan Quinn, Gary Watts

Quorum: Greater than 50% of membership represented in person or by proxy. (Current = 9)

I. CALL TO ORDER

- i. PROXIES*

II. HOUSEKEEPING

- i. COMMITTEE ROSTER REVIEW*
- ii. EMERGENCY MANAGEMENT TRAINING SCHEDULE*

III. APPROVAL OF PAST MINUTES:

- i. APPROVAL NEEDED FOR SEPTEMBER 20, 2018 MINUTES (Vote Required)*

IV. OPEN COMMENTS

- i. AGENDA ITEM REQUEST- DISCUSSION ON DISTRICT SECURITY ASSESSMENT*
- ii. AGENDA ITEM REQUEST- DISCUSSION ON POLICE ALERT PROCEDURES*

V. OLD BUSINESS

- i. FACILITIES UPDATE*
- ii. BYLAWS UPDATE (Vote Required)*

VII. NEW BUSINESS

VII. REPORTS

- i. EMERGENCY MANAGEMENT*

- ii. *FACILITY INSPECTIONS (INTERNAL AND EXTERNAL)*
- iii. *INCIDENT REPORTS, ACCIDENT/EXPOSURE INVESTIGATIONS (September 2018 Report)*
- iv. *SAFETY REPORTS*
- v. *ENVIRONMENTAL HEALTH AND SAFETY DEPARTMENT*
 - 1. *GENERAL UPDATE*
 - 2. *HAZARDOUS MATERIALS/HAZARDOUS WASTE*
 - 3. *TRAININGS*

VIII. ANNOUNCEMENTS

IX. NEXT AGENDA

X. ADJOURNMENT