



DISTRICT SAFETY AND HEALTH COMMITTEE (DSHC) AGENDA

Thursday, November 15, 2018
EH&S Training Room at 1808 Elliott Avenue
10:30 am – 12:00 pm

2018/2019 Committee Members: Josh Adams, 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 OCTOBER 18, 2018 MINUTES (Vote Required)

IV. OPEN COMMENTS

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 (October 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