

## **Rutland Regional Emergency Management Committee (REMC)**

Meeting Agenda for

## Wednesday, September 27, 2023 - 5:30 pm

Rutland Regional Planning Commission – Large Conference Room

## Join on your computer or mobile app

Meeting ID: 212 630 841 044 | Passcode: tW25JN Call in (audio only): 802-440-1368 | Phone ID: 450 625 377#

- I. **Voting Member Roll Call** (5:30 5:35 pm)
- II. **Approve Meeting Agenda** (5:35 5:40 PM)
- III. Approve June 28, 2023 Meeting Minutes (5:40-5:45 PM)
- IV. **Announcements** (5:45 5:50 PM)
  - a. Binary Blizzard Buildup (B³) update
    - i. Activities for the Fall
    - ii. Scheduling for 2024
- V. NWS Guest Speaker July 2023 Floods: Are You "Storm Ready"? (5:50 6:20 PM)
- VI. **REMC Representative Reports** (6:20 6:25 PM)
  - a. Statewide Local Emergency Planning Commission (LEPC) Rep, Bob Morlino
  - b. Threat Hazard Identification and Assessment / State Preparedness Report (THIRA/SPR) Rep, Michael Ramsey
  - c. Integrated Planning and Preparedness Workshop (IPPW) Rep, Tom Johnston
- VII. **REMC Organizational Tasks** (6:25 6:35 PM)
  - a. Voting Membership Reappointments
  - b. Review/Update Bylaws
    - i. Vote Changing quorum requirements (quorum = 11)
    - ii. Vote Adding language specifying voting membership turnover procedures
- VIII. **Open to the public** (6:35 6:40 PM)
- IX. Next Meeting Wednesday, December 13, 2023 @ 5:30 PM

All REMC meetings will be publicly warned at the Rutland Regional Planning Commission website located at <a href="https://www.rutlandrpc.org/board-and-committees/">https://www.rutlandrpc.org/board-and-committees/</a>