



RUTLAND REGIONAL PLANNING COMMISSION

Rutland Regional Emergency Management Committee (REMC)

Meeting Agenda for

Wednesday, December 13, 2023 – 5:30 pm

Rutland Regional Planning Commission – Large Conference Room

[Join on your computer or mobile app](#)

Meeting ID: 254 269 576 552 | Passcode: 3CoKJZ

Call in (audio only): 802-440-1368 | Phone ID: 749 322 854#

- I. **Voting Member Roll Call** (5:30 – 5:35 pm)
- II. **Approve Meeting Agenda** (5:35 – 5:40 PM)
- III. **Approve September 27, 2023 Meeting Minutes** (5:40-5:45 PM)
- IV. **Announcements** (5:45 – 5:50 PM)
 - a. Amended Bylaws
 - b. Binary Blizzard Buildup (**B³**) update
 - i. Final Calendar for 2024
 - ii. Upcoming Activities
- V. **VDH Guest Speaker – Health Operations Center Activation** (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 & Assessment/Stakeholders 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. Appointments:
 - i. Chair and Vice Chair
 - ii. THIRA/SPR Rep
 - iii. IPPW Rep
 - b. Adopt Resolution: Meeting Time and Place
- VIII. **Open to the public** (6:35 – 6:40 PM)
- IX. **Next Meeting – Wednesday, March 27, 2024 @ 5:30 PM**

All REMC agendas and meeting minutes can be viewed at <https://www.rutlandrpc.org/board-and-committees/>

REMC meeting recordings can be viewed at <https://www.youtube.com/channel/UCngReaqDYcXwIit75D6ayTw/videos>