**October 5, 2017**

Dept. of Homeland Security & Emergency Management

13 Bataan Blvd

Santa Fe, NM 87508

**Meeting Agenda\***

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| 09:00 | Call to order (roll call, quorum, admin. announcements) | Mitchell |
| 09:15 | Welcome and introductions | Mitchell |
| 09:45 | Approval of agenda and previous minutes | Mitchell |
| 10:00 | New Business |  |
|  | Nominate Environmental Department Representative | Mitchell |
|  | Hazmat Safety Board Meeting. (Still planning it) | H. Jolly |
|  | * Brief minutes of meeting | H. Jolly |
|  | * Location and composition of next Safety Board | H. Jolly |
|  | Status of “NM Hazardous Materials Emergency Response Plan” and “Technician Certification Plan” | H. Jolly |
|  | Approval of Annual SERC Report | H. Jolly |
|  | Report on SARA Title III Tier 2 for 2016 |  |
|  | Status of HMEP Grant for 2017 |  |
| 11:45 | Public Comments. | Mitchell |
| 11:55 | Commission members closing comments. | Mitchell |
| 12:00 | Adjourn | Mitchell |

\*Subject to change

**Note: Next meeting will be in February, location has not been determined**

**Date: Tentative Date is January 2018**

**Time: 9:00 am – 12:00 pm**

**Location: To be announced when a determination is made**