



DISTRICT SAFETY AND HEALTH COMMITTEE (DSHC) AGENDA

Thursday, February 20, 2020
EH&S Training Room at 1808 Albany Drive
10:30 am – 12:00 pm

2020 Committee Members: Heather Adams (Proxy for Tim Bell), Robert Brownlee, Toni Chase (Proxy for Dawn Carter), Joseph Corcoran, Leslie Crane, Cindy Dickinson/Mary Wyman (Proxy for SHS Director), Jason Escher, Hank Lankford, Kate Jolley, Monica Ohkubo, Scott Lorbeer, Robin McHale, Tina Rosenberg, Whitney Schultz (Proxy for Petaluma FacOps Mgr.)

Quorum: Greater than 50% of membership represented in person or by proxy. (Current = 8)

I. CALL TO ORDER

i. PROXIES

II. HOUSEKEEPING

III. APPROVAL OF PAST MINUTES:

i. APPROVAL NEEDED FOR: JANUARY 30, 2019 MINUTES (Vote Required)

(Motion) _____, (Second) _____, (Yes), _____ (No), _____ (Abstention), _____

IV. OPEN COMMENTS

V. OLD BUSINESS

i. FACILITIES UPDATE

ii. SATELLITE PHONES

iii. DSHC STRUCTURE/BYLAWS UPDATE- On hold to Summer 2020

iv. SHARED GOVERNANCE- COMBINING COMMITTEES- On hold to Summer 2020

VII. NEW BUSINESS

i. DSHC RESOLUTION 001- REQUESTED IMPROVEMENTS TO DISTRICT EMERGENCY COMMUNICATION

VII. REPORTS

- i. FACILITY INSPECTIONS (INTERNAL AND EXTERNAL)*
- ii. INCIDENT REPORTS, ACCIDENT/EXPOSURE INVESTIGATIONS*
- iii. SAFETY REPORTS*
- iv. ENVIRONMENTAL HEALTH AND SAFETY DEPARTMENT:*
 - 1. GENERAL EH&S UPDATE*
 - 2. HAZARDOUS MATERIALS/HAZARDOUS WASTE*
 - 3. EMERGENCY MANAGEMENT*
 - 4. ERGONOMICS*
 - 5. TRAININGS*

VIII. ANNOUNCEMENTS

IX. NEXT AGENDA

X. ADJOURNMENT