



## **DISTRICT SAFETY AND HEALTH COMMITTEE (DSHC) AGENDA**

**Thursday, February 21, 2019**  
**EH&S Training Room at 1808 Elliott Avenue**  
**10:30 am – 12:00 pm**

**2018/2019 Committee Members:** Heather Adams (proxy for Tim Bell), Josh Adams, Robert Brownlee, Dawn Carter, Cindy Chong, Joseph Corcoran, Leslie Crane, Leonard Diggs, Jason Escher, Shawn Hartshorn, Tallulah Kuula, Hank Lankford, Kate Jolley, Monica Ohkubo (Proxy for 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 = 11)

### **I. CALL TO ORDER**

*i. PROXIES*

### **II. HOUSEKEEPING**

### **III. APPROVAL OF PAST MINUTES:**

*i. APPROVAL NEEDED FOR JANUARY 17, 2019 MINUTES (Vote Required)*

### **IV. OPEN COMMENTS**

*i.*

### **V. OLD BUSINESS**

*i. FACILITIES UPDATE*

### **VII. NEW BUSINESS**

*I. SAFETY SUBCOMMITTEE*

### **VII. REPORTS**

*i. EMERGENCY MANAGEMENT*

*ii. FACILITY INSPECTIONS (INTERNAL AND EXTERNAL)*

*iii. INCIDENT REPORTS, ACCIDENT/EXPOSURE INVESTIGATIONS (January 2019 Reports)*

*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**