



## DISTRICT SAFETY AND HEALTH COMMITTEE (DSHC) AGENDA

Thursday, November 21, 2019  
EH&S Training Room at 1808 Albany Drive  
10:30 am – 12:00 pm

**2019/2020 Committee Members:** Heather Adams (Proxy for Tim Bell), Josh Adams, Robert Brownlee, Dawn Carter, Joseph Corcoran, Leslie Crane, Cindy Dickinson/Mary Wyman (Acting for Susan Quinn), Jason Escher, Hank Lankford, Kate Jolley, Monica Ohkubo, Scott Lorbeer, Robin McHale, Meea McMath, Susan Muskar, Tina Rosenberg

**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: SEPTEMBER 19, 2019 MINUTES (Vote Required)*

### IV. OPEN COMMENTS

*i.*

### V. OLD BUSINESS

*i. FACILITIES UPDATE*

### VII. NEW BUSINESS

*i. Satellite phones*

### 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**