



DISTRICT SAFETY AND HEALTH COMMITTEE (DSHC) AGENDA

Thursday, January 30, 2020 (Off Schedule)
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: NOVEMBER 21, 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

VII. NEW BUSINESS

i. SHARED GOVERNANCE- COMBINING COMMITTEES

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