WELCOME

“The Title VI Coordinator has made available at this meeting/hearing a voluntary Public Involvement Survey to collect demographic data to monitor an demonstrate St. Joseph County’s compliance with its non-discrimination obligations under Title VI and Federal Regulation 23CR 200.9(b)(4), and more importantly, ensure that affected communities and interested persons are provided equal access to public involvement. Compliance is voluntary. However, in order to demonstrate compliance with federal regulation, the information requested must be documented when provided. It will not be used for any other purpose, except to show that those who are affected or have an interest in proceedings or the proposed project have been given an opportunity to provide input throughout the process.”

CALL TO ORDER

APPROVE AGENDA

APPROVE MINUTES FROM MEETING: January 9, 2019

COMMITTEE REPORTS

• Financial Report

OLD BUSINESS

• March 2, 2019 Annual Hazmat Exercise AAR

NEW BUSINESS

• Title VI Requirements for Public Meetings
• IAM Responding software - Dispatch

GOOD OF THE ORDER

• Beverly Kingston- GIS Presentation
• Speaker for next meeting- Dan Quick with Enbridge

NEXT MEETING: May 8, 2019

ADJOURN