Opening Remarks / Announcements

1.) Steve Holl (LEPC Chair) opened the meeting welcoming all in attendance EPAC members welcoming new EPAC member Martin Spellacy. He also covered a few other housekeeping items Kim Klingler communicated including thanking Jim Pebley for his years of service as an advocate for EPAC and for bringing a refreshing point of view to many Community efforts. Pebley is moving to North Carolina soon, but will continue to serve as at-large on EPAC through June 2017. Tom Crane (absent) has been appointed Vice Chair by the County Board.

Other Items

2.) Bob Duffy, Planning Division Chief for Community Planning, Housing and Development presented on the site planning process (presentation posted to EPAC website. Interesting questions of conclusions were:
   a. When a Public Safety facility is involved in a site plan, EPAC needs to weigh in like several other commissions so as it related to the subject matter
   b. Requiring new gas station to be on generator power is a feasible requirement, though the County is actually losing gas station due to increasing regulatory requirements and climbing real estate values.

3.) Klingler is seeking EPAC volunteers to serve on an HR facilitated task force examining medics.

4.) Klingler also rolled out her draft pointed questions to help board members strike up important budget conversations with Public Safety officials

Attendees

COMMISSIONERS – Kim Klingler, Steve Holl, Kerry Early, Erin Walsh, Denny Truesdale, John Antonelli, Michelle Santuoso, Jim Pebley, Alexandra Rothenburger, Martin Spellacy, Valerie Crotty

County Staff – David Morrison (OEM Acting Deputy Director), Robert Duffy (CPHD)

Guest – None

Next meeting will be a February 15, 2017

EPAC Website: https://commissions.arlingtonva.us/epac/