



# AGENDA

January 14<sup>th</sup>, 2009

Halliburton, 2<sup>nd</sup> floor, Blairtown Road Complex

## MISSION STATEMENT

The Rocky Mountain Health, Safety and Environmental Council is committed to providing a venue for producers, contractors, vendors and communities to share and communicate best HSE practices, policies and common challenges. The council will create a proactive atmosphere among participants to raise awareness, encourage consistency and offer education to all through interaction, sharing and networking.

- Promote sharing of best practice in the area of HSE among companies
- Promote shutdown drills
- Promote an atmosphere of openness and willingness to discuss issues
- Recommend Best Practices designed to improve HSE
- Sponsor classes/seminars/workshops in the area of HSE training
- Encourage/support HSE recognition & reward efforts
- Review HSE performance and upstream mentor/guidance measures... Recommend improvement opportunities
- Ensure consistency of recommended Best Practices
- Promote & encourage expansion of the HSE Council

8:00am	<b>Call to Order/Welcome</b>	Chairman
8:03am	<b>Building Information</b>	Halliburton
8:05am	<b>Introductions</b>	Chairman
8:20am	<b>Approval and Recap of the Minutes</b> - <i>November and December</i>	Secretary
8:23am	<b>Treasurer's Report</b>	Norm Waller
8:27am	<b>Membership Report</b>	Dan Samples
8:30am	<b>Accomplishments &amp; Incident Sharing</b>	<b>ALL</b>
9:15am	<b>BREAK</b>	
9:30am	<b>Guest Presentation</b> - <i>Threw With Chew Program</i>	
10:15am	<b>Safety Blitz</b> - <i>New OSHA tie-off regulations</i>	John Watterson
11:00am	<b>Meeting Follow-up</b> <ul style="list-style-type: none"> <li>▪ billboard contract,</li> <li>▪ radio ads,</li> <li>▪ essay contest option,</li> <li>▪ National Safety Professionals Day (May 6)</li> <li>▪ STEPS research,</li> <li>▪ nominations and voting,</li> <li>▪ Payment of dues, and</li> <li>▪ Mailing addresses for invoices</li> </ul>	Chairman Carole Shafer John Geeting Carole Shafer Carole Shafer Rich Jackson Cliff Walker LuAnn Harper LuAnn Harper
11:45am	<b>Wrap-Up and February Agenda</b>	Chairman

**NEXT MEETING: Wednesday, February 11<sup>th</sup>, 8am-5pm**

*Workshop Topic: EPA and DEQ on O-Zone and Particulate Dust*

Food provided by membership dues and delivered by Dan Samples

[www.rmhsecouncil.com](http://www.rmhsecouncil.com)