

Meeting Minutes March 8, 2021

Attendance:

[X] Phil Sapp – Chairperson/Coordinator [X] Sara Alexander – Vice Chairperson

[X] Nicole Antons [] Matt Young

[X] Sarah Smith [X] Meera Taneja - Washington

[X] Missy Sapp - Secretary [] Jared Landau - IT [] Kristine Rupp - HR

- Called Meeting to Order: 10:02am
- Reviewed minutes from last meeting:
- Safety update with Kristine Rupp, HR:
 - An incident was reported from February 13, 2021, we will discuss and investigate in April 2021 meeting.
- 2021 Property Visit updates:
 - We have a preliminary list of properties with RM approval. (Thanks!)

Accident Investigation and Root Cause

- Accident occurred at a Washington property, 1/18/2021 at 10:18am involving a maintenance worker who cut his finger operating a hedge trimmer.
- Listed hazardous conditions.
- Listed hazardous practices.
- Examined surface causes.
- Examined root causes.

New Business/Assignments

- Phil and Missy will finalize Accident Investigation Report, Flow Chart, Corrective Actions/Recommendations and distribute to members and management.
- Meeting Adjourned at 11:15 am