

AGENDA
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, December 11th, 2019 - 12:00 P.M.

Mendenhall Valley Library
3025 Diamond Park Loop, Juneau – Large Conference Room
(Questions Call – 586-0419)

I. CALL TO ORDER

Call to Order: Co-Chairman Ed Williams
Roll Call: By Ed Williams
Establish Quorum: Ben Murray

II. AGENDA CHANGES

III. APPROVAL OF MINUTES

November 13, 2019 Minutes

IV. PUBLIC PARTICIPATION - Non-Agenda Items (15 Minutes)

- A. Lions Club Update on Christmas Light Flights – by Mukhya & Hari-Den Khalsa
- B. Census-Counting for Dollars 2020 Presentation by Michael (Griff) Griffith

V. REPORTS

- A. CBJ Happenings Report
- B. Elected Official Report by Rob Edwardson
- C. BRH Report
- D. Other Member Reports
- E. What events have you heard about that the LEPC could partner with?

VI. NEW BUSINESS

- A. Salmon Creek Dam 5 yr EAP Revision & Functional Exercise-Group Discussion lead by Tom Mattice
 - Christy Yearous will be available to answer questions

VII. UNFINISHED BUSINESS

- A. All-Hazards Preparedness Activities
 - Sub-Committee update

VIII. ACTION ITEMS

IX. INFORMATION ITEMS - Contact Tom Mattice 586-0419

- A. Christmas Light Flights – POC Flying Lions 209-5292 / mendenhallflyinglions@gmail.com
 - 12/18 Wednesday 5:30pm-Volunteer Training for Helicopter passenger loading (location TBA)
 - 12/20 Friday 4:30-7:30pm-Light Flights & Preparedness Booth. Volunteers sign-in 4-4:20pm
 - ✓ **Parking Validation available at Airport Managers Office BEFORE 4:30pm**
- B. Salmon Creek Dam 5 yr EAP Revision & Exercise-POC Christy Yearous 463-6387
christy.yearous@alep.com
 - 01/15/2020 Wednesday 10am Partner Planning Meeting at AELP Lemon Creek Office
 - 07/16/2020 Thursday Functional Exercise (Details TBA)

-OVER-

C. LEPC Seat & Bylaws Changes (From January 2018 LEPC meeting)

- Resolution to add new Health Seat, change Vulnerable Populations seat name to Access & Functional Needs, and update Bylaws is on hold until State SERC & LEPCA changes are announced.

D. CERT Program – Ongoing Item-Inactive. Seeking strong partnership with CCFR & JPD

X. NEXT MEETING

****Wednesday, January 8th, 2020 – 12:00 pm, - Mendenhall Valley Library**

****Regular Meetings are held on the 2nd Wednesday of each month***

*****Future Temporary Meeting Locations***

XI. ADJOURNMENT