

FINAL MINUTES

JUNEAU EMERGENCY PLANNING COMMITTEE (LEPC)

Wednesday December 11, 2019, 12:00 P.M.
Mendenhall Valley Public Library, Conference Room
Juneau, Alaska (Questions Call – 586-0419)

I. CALL TO ORDER

Co-Chairman Ed Williams called the meeting to order at 12pm and began introductions of attendees. A quorum was present.

Members Present:

Scott Erickson, Ed Quinto, Ben Murray, Kim McDowell, Bill Legere, Andrew Bogar, Chip Wagoner, Karen Wood, Ed Williams, Michael Tunley, Tom Mattice Michelle Brown

Members Absent:

Rob Edwardson, David Campbell, Todd Cameron, Destiny Sargeant, Tonia Montez, Warren Russell, Dan Garcia, Nicholas Zito, Joel Curtis, Zachariah Fisher, Paul Chisholm

Others Present:

Daniel Blount – Juneau Safety Officer, Ty Cunningham – SEARHC Safety, Debbie Driscoll – AEL&P, Christy Yearous – AEL&P, M Griffith - Census Bureau, Mike Pierson – USCG, Mukhya Khalsa – Lions, Hari Den Khalsa - Lions, Christina Schulte-Pereyra – Public Health, Robin Brenner – Interpreter, Pamela S Mueller-Guy – SAIL, Will Hayes - AKARNG

II. AGENDA CHANGES – Ben Murray asked JPD for an update regarding Nixle in New Business.

III. APPROVAL OF MINUTES – November 13, 2019 Minutes approved unanimously after fixing Elaine Hickey’s place of representation from BRH to Public Health.

IV. PUBLIC PARTICIPATION

A. Mukhya Khalsa – Lions Club: Christmas Lights Flights benefits Children’s Tumor Foundation and Lions, through Coastal Helicopters. Seeking 4-5 volunteers. There will be cookies, candy canes, and Santa! See Information Items.

Separately, LEPC members planning to table during this event to spread preparedness message.

B. Michael (Griff) Griffith – Census Bureau: Alaska received ~\$3.2b of census guided funding in FY2016, \$4.5m specifically for Homeland Security Grant. Seeking outreach opportunities to recruit census takers – 18 years of age to begin work, \$28/hr, part time, flexible schedule. Tabling at libraries, will seek approval for table at Christmas Lights Flights, High Schools.

V. REPORTS

A. CBJ Happenings Report – Tom Mattice: Preparing for New Year, working on Alaska Assessment Report following Threat and Hazard Identification and Risk Assessment process.

B. Elected Official Report - Rob Edwardson: Not Present

C. BRH Report - Kim McDowell: No update

D. Other Member Reports

1. Send any agenda requests to Michelle Brown through both phone and email, CC Tom Mattice.

2. Red Cross – Andrew Bogar: Received new equipment, seeking to distribute old cots and blankets. Disaster Institute offered ~30 volunteers various classes including modified ICS, Logistics, and Preparedness. “Stop The Bleed”, “You are the help until help arrives”, etc... 1 pager of free public offerings coming.
 3. CCFR – Santa Run: Santa on a fire truck handing out candy being chased by the Grinch. Saturday, December 14, 2019 at 5pm from Station 3 through the Valley and Saturday December 21, 2019 at 5pm from Station 1 through Downtown & Douglas
- E. What events have you heard about that the LEPC could partner with?
1. January 21, 2020 start of Legislative session gift bag hand out could include LEPC SWAG
 2. February 11, 2020 UAS Job Fair

VI. NEW BUSINESS

- A. Salmon Creek Dam 5 year EAP Revision & Functional Exercise: See Information Items. Full scale exercise to satisfy FERC. Live drill of EAP including “Recognition” of failure (sensors), “Notification” of public (sirens, phone tree, NWS alert), through handoff to CCFR. Others (businesses) in the flood plain invited to exercise their plan. ~80 people residing within the flood plain, including at JAMHI & AWARE. City EOC activation will be dependent upon overall involvement.
- B. JPD Nixle Alert System Update – No update

VII. UNFINISHED BUSINESS

- A. All-Hazards Preparedness Activities Sub-Committee Update - No meeting held yesterday

VIII. ACTION ITEMS

- A. Bill Legere introduced Motion to ask Assembly for recognition of Joel Curtis’s service to LEPC. Seconded by Tom Mattice. The motion passed by a voice vote with no opposition.

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 (@ Coastal building)
 - 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)
- 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

XI. NEXT MEETING

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

XII. ADJOURNMENT at 1300

LEPC COMMITTEE MEETING

Sign In Sheet

Date: 12.11.2019

PLEASE PRINT

	Primary Seat		Alternate Seat
1	Elected Official - Rob Edwardson	1A	Elected Official - None
2	Law Enforcement - Scott Erickson	2A	Law Enforcement - David Campbell
3	Fire Fighter - Ed Quinto	3A	Fire Fighter - Todd Cameron
4	General Public - Destiny Sargeant (Psychologist)	4A	General Public - Ben Murray (Teacher)
5	BRH Hospital - Kim McDowell	5A	BRH Hospital - Tonia Montez
6	Media - Bill Legere (KTOO)	6A	Media - Warren Russell (GCI)
7	Red Cross - Andrew Bogar	7A	Red Cross - Chip Wagner
8	Right to Know Act - Dan Garcia (UAS)	8A	Right to Know Act - Nicholas Zito (Troopers)
9	Community Group - Karen Wood (JNU Animal Rescue)	9A	Community Group - Ed Williams (VA)
10	HAZ/MAT Transporter - Michael Tunley (DOT)	10A	HAZ/MAT Transporter - Joel Curtis (NWS)
11	Access & Functional Needs - Zachariah Fisher (Wildflower Crt)	11A	Access & Functional Needs - Paul H Chisholm (JAMHI)
12	Health - Seat addition COMING SOON - Elaine Hickey (Public Health)	12A	Health - COMING SOON - (SEARHC)
13	City Manager Appointee - Tom Mattice	13A	City Manager Appointee - Michelle Brown

Other Attendee's

(Name & e-mail if not previously provided)

14	DANIEL BLONK @ JUNE 10, 2015	20	Hari Dev Singh Khalsa
15	Ty CUNNINGHAM (SEARHC)	21	Christina Schulte - Peregrina SOPH
16	Debbie Driscoll	22	Robin Brenner - interpreter
17	CHRISTY YERGEN, ACP	23	Pamela S Mueller-Hay - SAIC
18	M. G. Griffith Census Bureau	24	Will Hayes AKARNG
19	Mike Pearson uscg	25	
20	Mukhya K Halar	26	