

FINAL MINUTES

JUNEAU EMERGENCY PLANNING COMMITTEE (LEPC)

Wednesday August 14, 2019, - 12:00 P.M.
Mendenhall Valley Public Library, Conference Room
Juneau, Alaska
(Questions Call – 586-0419)

I. CALL TO ORDER

Chairman Dan Garcia called the meeting to order.
Ben Murray established a quorum

Members Present:

Scott Erickson, Ed Quinto, Todd Cameron, Ben Murray, Kim McDowell, Bill Legere, Andrew Bogar, Chip Wagoner, Dan Garcia, Nicholas Zito, Karen Wood, Ed Williams, Michael Tunley, Paul Chisholm, Tom Mattice, Michelle Brown

Members Absent:

Rob Edwardson, David Campbell, Destiny Sargeant, Tonia Montez, Warren Russell, Joel Curtis, Zachariah Fisher

Others Present:

Elaine Hickey – Public Health, Patricia Lamson – Red Cross, Autumn Simons – Red Cross, Maryjane Hinman – BRH/ARC, Mike Pierson – USCG, Pete Boyd – NWS Juneau, Carolyn Garcia – Lions & Red Cross, SFC John Flood – National Guard

II. AGENDA CHANGES – None

III. APPROVAL OF MINUTES – July 10, 2019 Minutes approved unanimously

IV. PUBLIC PARTICIPATION - None

V. REPORTS

- A. CBJ Happenings Report, Tom Mattice: Airport drill was a success, mainly much learning for agencies involved and feedback from public. CBJ received a grant of \$595k for radio dispatching equipment. Coast Guard committee for SE oil spill planning held a meeting with initiative to revisit the plan and ramp up planning group.
- B. Elected Official Report – None
- C. BRH Report, Kim McDowell - Mass casualty incident exercise (part of Airport drill) was reduced due to funding cut - included practice of managing bus traffic, triage tent simulating flow of patients, transfers to flight crews, and a couple of minor (real life) treatments to volunteers. Communication between staff was a challenge.
Working ongoing on HVA (Hazards Vulnerability Assessment) and 96-Hour plan.
- D. Other Member Reports – None
- E. What events have you heard about that the LEPC could partner with? – Survey to go out to LEPC participants, asking for past and future participated/organized events.

VI. NEW BUSINESS:

VII. UNFINISHED BUSINESS:

- A. **All- Hazards Preparedness Activities Sub-Committee** – Had planning meeting 8-13-2019.
Discussed plan to build 6-18 month calendar of existing events where LEPC can participate to project message into the Juneau community, offering LEPC support/volunteers/swag for these events. For example, staffing a table at the UAS Campus Kickoff party or JAHG Block Parties, including car seat technicians at the AEYC Baby Fair, and supporting the SE Health Fair as volunteers.
- B. **Juneau Climate Change Strategy** - Tom found a 2007 UAS climate change prediction study of impacts on Juneau, Bring ideas and comments on handout from previous meeting to Tom/next meeting.
- C. **West Glacier Trail** – Inquiry sent to NFS – they would appreciate receiving feedback about the cairns and other trail markers. Boy Scouts built the unofficial cairn trail, which is no longer the best route. Maintenance needed. Perhaps Boy Scouts will accept this task?
- D. **LEPC Seat and Bylaws Changes** – No Update
- E. **CERT Program** – No Update

VIII. ACTION ITEMS

IX. INFORMATION ITEMS – Contact Tom Mattice 586-0419

- A. UAS Exercise – Indefinitely postponed due to budget cuts
- B. All-Hazards Preparedness Activities Sub-Committee Planning Meeting
Tuesday, September 10 – 5:00pm Suwanna Café unless otherwise announced

X. NEXT MEETING

Wednesday, September 11th, 2019 – 12:00 pm, - Location Mendenhall Valley Public Library

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

XI. ADJOURNMENT at 1300.

LEPC COMMITTEE MEETING

Sign In Sheet

Date: August 14, 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 Wagoner
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	Patricia Lamson Red Cross	20	
15	Autumn Simons Red Cross	21	
16	Maryanne Hinnman BRH/AEO	22	
17	Mike Pierson US Coast Guard	23	
18	Peter Bayd NWS	24	
19	C.A. GARCIA Lions + RedX	25	
20	SFC Flood	26	