FINAL MINUTES
JUNEAU EMERGENCY PLANNING COMMITTEE (LEPC)

Wednesday June 12, 2019, - 12:00 P.M.
Bartlett Regional Hospital
Administrative Building – Executive Lounge 3rd Floor, Juneau, Alaska
(Questions Call – 586-0419)

I. CALL TO ORDER

Dan Garcia established a quorum and called the meeting to order at 12:00 noon

Members Present:
Rob Edwardson, Scott Erickson, Ed Quinto, Destiny Sargeant, Ben Murray, Bill Legere, Andrew Bogar, Chip Wagoner, Dan Garcia, Nicholas Zito, Karen Wood, Ed Williams, Michael Tunley, Joel Curtis, Zachariah Fisher, Elaine Hickey, Tom Mattice, Michelle Brown

Members Absent:
David Campbell, Todd Cameron, Kim McDowell, Tonia Montez, Warren Russell, Paul Chisholm

Others Present:
Scott Rinkenberger – JNU Airport, Mike Pierson – USCG, Patricia Lamson – Red Cross, Delsey Rodriguez – Red Cross, C.A. Garcia - ARC, Megan Taylor – BRH

II. AGENDA CHANGES

III. APPROVAL OF MINUTES – May 8, 2019 Minutes approved unanimously

IV. PUBLIC PARTICIPATION

V. REPORTS

A. CBJ Happenings - Tom Mattice reported that he meet with Chip to discuss bylaws changes, proposals in progress to shift focus of LEPC from "hazardous materials" to "all hazards" to be ready for Assembly approval in July.

B. Elected Official Report: Rob Edwardson: Budget process being watched closely - CBJ budget is finished though may be revised depending on State approvals. Assembly HR Committee has been discussing recruitment/retention of board/commission members, developing a survey to gain insight.

C. BRH Report – Michelle Brown on behalf of Kim McDowell: 96 Hr. Sustainability Plan discussed with contractor, and staffing plan is being developed for July 20 joint exercise with Airport.

VI. NEW BUSINESS

A. 211 Get Connected/Get Answers Presentation by Wayne Stevens of United Way
211 (alaska211.org) is a free service to help connect people with social and community services information. Individual organizations create and maintain their own information including available services. Top categories include health care, housing, food, legal, and public safety. Materials available to promote the service including flyers, business cards, etc...

B. Tom Mattice: Assembly is working on Climate Change Strategy and Mitigation plan, seeking draft Impacts to Juneau. Bring actionable items recommendations to next meeting.

VII. UNFINISHED BUSINESS

A. Juneau International Airport-Full Scale Emergency Drill w/ BRH – Saturday July 20, 2019
Planning meeting scheduled: June 21, 2019 1pm-3pm, Alaska Room, Airport Terminal

B. 2019 Preparedness Expo
Expo Planning Committee met on May 30. Due to the State de-funding of the LEPC Grant the recommendation is to continually coordinate, collaborate, and lend assistance to existing community events and agencies, piggybacking to promote all-hazards awareness to Juneau Public, rather than a single expo. Partnerships help reduce total cost for participants by synergizing efforts. Goal is to have community calendars researched to identify possible partners and events by October.

VIII. ACTION ITEMS

Motion: Chip Wagoner motioned to change the name of the "2019 Preparedness Expo Planning Committee" to "Juneau All-Hazards Preparedness Activities Committee"
Seconded by Michelle Brown
Motion voted on and approved unanimously.

IX. INFORMATION ITEMS – Contact Tom Mattice 586-0419

A. Operation Dry Water – July 5-7, Coast Guard partnering with local law enforcement and first responders to promote alcohol-free boating

B. Juneau International Airport Full Scale Emergency Drill w/Multiple Agencies

C. Juneau All-Hazards Preparedness Activities Committee-Meeting July 9, 5:30 at Suwanna Cafe

X. NEXT MEETING

Wednesday, July 10th, 2019 – 12:00 pm, - Location BRH Administrative Bldg. Executive Lounge

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

XI. ADJOURNMENT at 1300.

LEPC COMMITTEE MEETING

Sign In Sheet

Date: 6.12.19

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 - Michael Sanders (SEARHC)
13	City Manager Appointee - Tom Mattice	13A	City Manager Appointee - Michelle Brown

Other Attendee's

(Name & e-mail if not previously provided)

14	Scott Rinkenberger JNU Airport	20	
15	Mike Pierson Coast Guard	21	
16	Patricia Lamson Red Cross	22	
17	Delsey Rodriguez (Red Cross)	23	
18	CA GARCIA (ARC)	24	
19	Megan Taylor (BRH)	25	
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