AGENDA
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, February 14th, 2018 - 12:00 P.M.

Bartlett Regional Hospital
Administrative Building – Executive Lounge 3rd Floor
(Questions Call – 586-0419)

I. CALL TO ORDER
Call to Order: Chairman Dan Garcia
Roll Call: By Michelle Brown
Establish Quorum

II. AGENDA CHANGES

III. APPROVAL OF MINUTES
December 13, 2017 Minutes approval moved to March meeting

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

V. REPORTS
A. CBJ Happenings Report

B. Elected Official Report

C. BRH Report
- Hospital Overflow Mass Casualty Incident Plan Update- Ongoing Item

D. Red Cross Report

E. Media Report

F. Other Member Reports
- Weather

VI. NEW BUSINESS

VII. UNFINISHED BUSINESS
A. New meeting space for monthly LEPC meetings.
- BRH will be the regular meeting space

B. LEPC Seat & Bylaws
- Vulnerable Populations Seat title change to Access & Functional Needs

C. CERT Certification – Ongoing Item

VIII. ACTION ITEMS
A. LEPC Seat & Bylaws recommendation on Vulnerable Populations

IX. INFORMATION ITEMS - Contact Tom Mattice 586-0419
A. DHS & EM Spring Preparedness Conference
- April 10-13 in Anchorage

B. Warming Center Volunteers needed. Contact:
- AWARE – mandyoc@awareak.org
- Glory Hole – info@feedjuneau.org

C. CERT Monthly Meeting

- Tuesday, March 13, 2018 – 6-7pm

X. NEXT MEETING

**Wednesday, March 14th, 2018 – 12:00 pm, - (Location TBA)

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

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

XI. ADJOURNMENT