

FINAL MINUTES
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, June 14th, 2017 - 12:00 P.M.
Bartlett Regional Hospital
3260 Hospital Dr.
(Questions Call – 586-0419)

I. CALL TO ORDER

Dan Garcia called the meeting to order at 12:01 P.M.

Roll Call: By Michelle Brown

Quorum established.

Members Present:

Tom Mattice, Michelle Brown, Ed Mercer, David Campbell, Ed Quinto, Todd Cameron, Lindsey Peterson, Bill Legere, Andrew Bogar, Chip Wagoner, Dan Garcia, and Ed Williams

Members Absent:

Loren Jones, Destiny Sargeant, Mike Lopez, Martha Palicka, Mikko Wilson, Matt Musselwhite, Joel Curtis, and Jason Burke

Others Present:

Stephen J. Harrison, SFC John Flood, LTC Peter Mondell:, Lt. Lance Walters, Judy Bristow, Matthew Ziemer, Louisa Phillips, Pamela Muller-Guy, Robin Brenner, and Andrew Miguel

II. AGENDA CHANGES

None

III. APPROVAL OF MINUTES

May 10th, 2017 –Approved without changes or opposition.

IV. PUBLIC PARTICIPATION – Non-Agenda Items – 10 minutes

AK Army/Guard gave a short introduction and capabilities to the group

V. REPORTS

A. CBJ Happenings Report

Tom Mattice reported that he had spoken to DHS & EM about renting Centennial Hall thru the Avalanche Center to qualify for Non-Profit pricing, and then reimbursing the Avalanche Center as a LEPC represented entity. The State approved of this.

Vacant seats were discussed. Members were encouraged to reach out to individuals that would benefit the group and encourage them to apply for a seat on the committee.

B. Elected Official's Report

Not present

C. Bartlett Regional Hospital (BRH) Report

Not present

D. Red Cross (RC) Report

Andrew Bogar spoke about the value of the Disaster Institute held in Anchorage last month and the valuable training it provided to prepare volunteers to be ready to serve.

He will be hosting a planning meeting and needs volunteers to reach out to organizations for participation in the Expo as exhibitors and presenters with a focus on interactive activities teaching preparedness. He is planning to facilitate classes on Red Cross skills. He would like to set up a Facebook page for this. Tom will check on the CBJ logistics of doing this.

E. Media Reports

None

F. Other LEPC / Member Reports

None

VI. NEW BUSINESS

None

VII. UNFINISHED BUSINESS

- A. All Hazards Mitigation Plan Revision - Tom Mattice lead group discussion. Ideas put forth: Mass Wasting-Avalanche snow shed, drones, gas-ex, support structures, diversions/berms, CBJ purchase homes at highest risk areas; Increase insurance once a hazard has been identified and defined; Earthquake – 20 second shake head for high ground public education; Fire – high risk downtown area. Buildings are interconnected or closely built, lack of sprinkler systems or adequate fire walls, water drop by air, emergency message to keep out of area. The final plan is due in August and will be approved by the State in mid-September.

VIII. ACTION ITEMS

- A. Avalanche Center to initially pay for Centennial Hall as non-profit and be reimbursed thru LEPC grants funding.

MOTION: Group unanimously agreed

- B. Andrew asked group for help in reaching out to organizations and the business community to get exhibitors, activities, and presentations in place for expo.

MOTION: Group unanimously agreed to assist with this.

- C. Andrew asked group for approval to set up a Facebook page for social media in support of the Expo.

MOTION: Group unanimously approved this, under the condition that CBJ agreed and approved the process used to facilitate this.

IX. INFORMATION ITEMS (Contact Tom Mattice 586-0419)

- A. Preparedness Expo – Ready or Not... Don't Get Caught
- Friday, September 15th, 11am – 7pm
 - Saturday, September 16th, 10am – 5pm

X. NEXT MEETING

****Wednesday, July 12, 2017 – 12:00 pm at BRH (3260 Hospital Dr.)**

XI. ADJOURNMENT

Meeting was adjourned at 13:12.