

AGENDA
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, May 10th, 2017 - 12:00 P.M.

Bartlett Regional Hospital
Administrative Building – Classroom A/B (Second Floor)
(Questions Call – 586-0419)

I. CALL TO ORDER

Call to Order: Chairman Dan Garcia
Roll Call: By Martha Palicka
Establish Quorum
A. Introductions and welcome:

II. AGENDA CHANGES

III. APPROVAL OF MINUTES

March 8, 2017 & April 12, 2017

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

V. REPORTS

- A. CBJ Happenings Report
 - Handout CBJ Boards, Committees & Commissions Informational Pamphlet
 - Vacant Committee Seats
- B. Elected Official Report
- C. BRH Report
- D. Red Cross Report
- E. Media Report
- F. Other Member Reports

VI. NEW BUSINESS

- A. FY2017 LEPC Closeout – Discussion
- B. FY2018 LEPC Application – Discussion
- C. Preparedness Expo in Juneau during May 10th, LEPC meeting
 - Planning discussion
 - ✓ Have some ideas for an event name to share with group
 - ✓ Assign Event Coordinator

VII. UNFINISHED BUSINESS

- A.** All Hazards Mitigation Plan Revision – by Tom Mattice
 - Final discussion -Please have all recommendations ready
- B.** CERT Certification – Ongoing Item- See Info Items
 - Future Schedule & Timelines

VIII. ACTION ITEMS

- A.** None

IX. INFORMATION ITEMS - Contact Tom Mattice 586-0419

- A.** Red Cross Upcoming Events at Red Cross Office (Hospital Dr.)
 - Concept of Operations at Red Cross Office (Hospital Dr.)
May 4, 2017 (5-8pm)
 - Table Top Exercise, Sheltering 200 Clients, (Downtown Fire hall)
May 6, 2017 (8am-6pm)
- B.** CERT Certification Training Month
 - May 2nd through May 27th
 - ✓ See Poster with schedule information
- C.** AK National Guard – June 14 LEPC Meeting
 - Introductions to include brief on Capabilities & Resources
 - ✓ Please come prepared to give brief on your organizations C&R

IX. NEXT MEETING:

****Wednesday, June 14th, 2017 – 12:00 pm at BRH Administrative Bldg. Room A/B**

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

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

**Wednesday, September 13th, 2017 – 12:00 pm at KTOO Media Center (360 Egan Dr.)
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X. ADJOURNMENT