

AGENDA
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Wednesday, February 10th, 2016 - 12:00 P.M.

Bartlett Regional Hospital

Administrative Building – **Boardroom (3rd Floor)**

(Questions Call – 586-0371)

I. CALL TO ORDER

Call to Order: Chairman Dan Garcia

Roll Call: By Michelle Brown

Establish Quorum

Paul Nowlin is absent - Request a volunteer to take notes for the meeting minutes.

II. AGENDA CHANGES

III. APPROVAL OF MINUTES

February 10, 2016

IV. PUBLIC PARTICIPATION - Non-Agenda Items (10 Minutes)

V. REPORTS

A. CBJ Happenings Report

B. Elected Official Report

C. BRH Report

D. Red Cross Report

E. Media Report

F. Other LEPC Member Reports

G. CERT Report

VI. NEW BUSINESS

VII. UNFINISHED BUSINESS

VIII. ACTION ITEMS

A. Elections

1. Chair – Daniel Garcia

2. Co-Chair – Ed Williams

B. Final LEPC Procurements – approximately \$4,627 total

1. Promo Items \$2,627

a) Replace backpack given away at EXPO 2015

b) Aluminum Water Bottles

c) Thumb Drives for personal emergency info

d) Flashing safety reflector light for outdoor activities

2. CERT Certification-Advertising/Promo \$2000
 - a) Empire \$750
 - b) Capital City Weekly \$250
 - c) Radio -1000

IX. INFORMATION ITEMS - Contact Tom Mattice 586-0371

1. Alaska Shield Exercise in Sitka – April 18th, 2016
2. ADEC Spill Response Exercise and Drill Program stakeholder input requested by March 31, 2016. Info Item submitted by Allison Natcher.
 - a) Questions contact Training & Exercise Group:
(907)269-7543 or (907)269-3080
 - b) Whitepaper available at: <http://dec.alaska.gov/spar/ppr/drills.htm>
 - c) Submit comments, ideas, and suggestions to: decexerciseprogram@alaska.gov
3. 2016 Elders & Caregivers Workshop sponsored by Central Council Tlingit and Haida Indian Tribes of Alaska 2016 – March 24th 10:00am to 4:00pm.
Location: Tlingit & Haida Community Council Building, 3235 Hospital Drive

X. NEXT MEETING:

Wednesday, April 13th, 2016 – 12:00 pm

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

XI. ADJOURNMENT