

AGENDA
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Wednesday, May 14th, 2014 - 12:00 P.M.

Bartlett Regional Hospital

Administrative Building – Classroom 204 A/B

(Questions Call – 796-6077)

I. CALL TO ORDER

Call to Order: Chairman Dan Garcia

Roll Call: Secretary Paul Nowlin

Establish Quorum

II. AGENDA CHANGES

III. APPROVAL OF MINUTES

April 09th, 2014

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

V. REPORTS

A. Emergency Programs/Manager's Report

B. Elected Official report-Loren Jones

C. Red Cross Report

D. CERT Report

E. Other LEPC Member Reports

F. Completed Events

1. **PIO G290 Course** – April 21 & 22

2. **Spring Preparedness Conference** – April 15-17

3. **SERC and LEPCA Meetings** – April 18

VI. NEW BUSINESS

VII. 103rd CST PRESENTATION

VIII. UNFINISHED BUSINESS

A. FY15 LEPC Grant Application - Submission required by: May 30, 2014

The LEPC Committee needs to take ownership of more LEPC activities and spending decisions. Send recommendations to tom_mattice@ci.juneau.ak.us &

michelle_brown@ci.juneau.ak.us

1. Review 2014 Application and make recommendations

2. Outreach Event Recommendations

3. Promotional Item Recommendations

4. Advertising Tier II Required (New)

5. CERT Recommendations

B. Semi-Annual Preparedness Expo 2015

1. Centennial Hall Rental Cost \$4290

2. Project Leader needed to organize this event

C. Vulnerable Persons Seat update

1. LEPC Bylaw Update – June 30, 2014
 - a) SERC/LEPCA Approval
 - b) CBJ Human Resource Committee Approval & Recommendation
 - c) CBJ Assembly Adoption

IX. ACTION ITEMS

X. INFORMATION ITEMS - Contact Dan Garcia for more info: 796-6077

A. Pandemic Influenza Virtual Table Top Exercise hosted by FEMA - Wednesday, May 21 (8 AM -12 PM) Hendrickson Annex Building, UAS, Chancellors Conference Room.

Suggested audience: Public Health. See link for more info:

<http://training.fema.gov/EMIGrams/2014/1052%20-%20Training%20Opportunity%20-%20V-0023%20VTTX%20Pandemic%20May%2021%202014.pdf>

B. FEMA Course: L0363 Multi-Hazard Emergency Planning for Higher Education – Tuesday, July 15 thru Thursday, July 17, 2014. 8 AM -5 PM UAS Rec Center

C. CERT Meeting & Advanced Skills Training – Tuesday, June 10 (6-8:30 PM)

XI. NEXT MEETING:

Wednesday, June 11th, 2014 – 12:00 pm

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

XII. ADJOURNMENT