

FINAL MINUTES
CCLEPC/JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE
July 11, 2012

Bartlett Regional Hospital Administrative Building – Classroom 204 A- Call to Order: 12:03PM

I. Call to Order

- A. Call to order - Chairman Dan Garcia
- B. Roll Call – Secretary Chava Lee
- C. Quorum establish

Voting Members Present: Tom Mattice ;Ruth Danner; Ed Mercer; Nathan Young; Allison Brehmer; Mike Lopez; Bill Legere; Dan Garcia; Chava Lee; David Campbell; Destiny Sargeant; Joel Curtis

Members Absent: Michelle Brown; Johan Dybdahl; Rich Etheridge; Rose Lawhorne; Kenny Johnson; Bob Herman; Brad Kiefer; Ed Williams

Others Present: Daniel Brady; Debra Laughlin; Matt Musselwhite; Jeremy Johnson; Ariel NLN; Pam Watts; Gordon Brown; Pam Mueller-Guy; Chad Ausel; Robin Brenner

Agenda Changes - None

II. Approval of Minutes – June 13, 2012 Minutes approved.

III. Public Participation – Non-Agenda Items (10 Minutes) – Jeremy Johnson spoke on the current status of CERT training.

IV. Reports:

1. Tom Mattice reported on the following:

- A. Grants Summary
- B. MMRS Yakutat Exercise
- C. ICS 300 training coming in September 2012
- D. Food Security Sub Committee
- E. Possible funding for CERT program
- F. A major event will be take place during Emergency Preparedness Month in 2013

V New Business –

- A. September's Emergency Preparedness Month discussion.

V1 Unfinished Business

- A. LEPC is still looking for a Hazmat Transporter to fill the vacant Hazmat seat. All members are encouraged to assist with this.

VII Information Items:

- A. Emergency Food Preparedness Meeting for 7/12/12 has been canceled.
- B. ICS 300 training will be held September 11-14.

- C. There will be an Active Shooter drill on the UAS campus in Ketchikan 7/31-8/1.**
- D. UAS is hiring an Emergency Manager. The position is open until filled.**

VIII Action Items: None

IX Next Meeting – Wednesday August 8, 2012 2012 – Noon – 1:00.

X Adjournment: 1:00