

AGENDA

FEBRUARY 11, 2016

1:30 P.M.

FIRE STATION #1 – BASEMENT

[USE 2300 9TH AVENUE N. ENTRANCE]

INTRODUCTIONS

MINUTES

QUARTERLY FINANCIAL REPORT - – [Tim Miller, Interim DES Director]

Reports will be presented quarterly in the months of March, June, September, and December.

COMMITTEE REPORTS

- 1) EXERCISE DESIGN COMMITTEE REPORT [Jeff Ashworth]
- 2) GRANTS SUBCOMMITTEE [Dianne Lehm]
- 3) CAER / CITIZENS CORP COUNCIL SUBCOMMITTEE [Pam Sanderson]
- 4) HEALTH & MEDICAL ADVISORY GROUP (HMAG) [Shawn Hines]
- 5) CONFERENCE SUBCOMMITTEE [Greg Roadifer]
- 6) CRISIS COMMUNICATIONS SUB-COMMITTEE/P.I.O.'s [No Committee Chair Identified]
- 7) COMMUNICATIONS SUBCOMMITTEE [Jason Mahoney]
- 8) TRAINING SUBCOMMITTEE [Greg Neill]
- 9) PLANNING SUBCOMMITTEE [Charlie Hanson]

OLD BUSINESS

NEW BUSINESS

- 1) AMEND THE BY-LAWS to include the Planning Sub-Committee
- 2) AMEND THE BY-LAWS to include expanded goals-objectives of the Exercise Design Committee 'to test the emergency operation plan and to evaluate its effectiveness'.

OTHER BUSINESS

MEETING DATES FOR 2016 [2ND THURSDAY OF EACH MONTH @ 1:30 P.M. – UNLESS OTHERWISE NOTED]

PLEASE MARK YOUR CALENDARS.

JANUARY 14, 2016	JULY 14, 2016
FEBRUARY 11, 2016	AUGUST 11, 2016
MARCH 10, 2016 [NORTHERN HOTEL / ANNUAL SAFETY CONF]	SEPTEMBER 8, 2016
APRIL 14, 2016	OCTOBER 13, 2016
MAY 12, 2016	NOVEMBER 10, 2016
JUNE 9, 2016	DECEMBER 8, 2016 [BUSINESS MEETING]