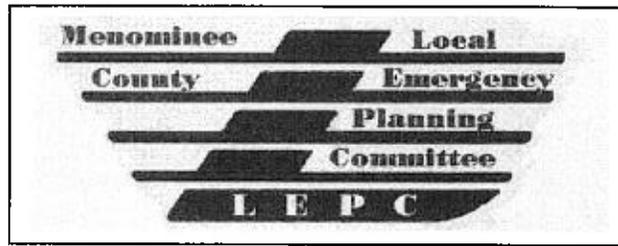


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## Agenda

**November 6, 2014 – 1:00pm  
ISD Building Library,  
1201 41<sup>st</sup> Avenue, Menominee**

- 1.) Call to Order
- 2.) Introductions and sign-in sheet
- 3.) Review/Approve Agenda
- 4.) Review/Approve Minutes of Last Meeting
- 5.) Public Comment
- 6.) Presentations
  - Red Cross/United Way – Philip Everhart
- 7.) Old Business
  - Menominee County Hazard Mitigation Plan – update from CUPPAD
- 8.) New Business
  - Emergency Management Coordinator Report
  - Update on Ebola breakout
  - Update Member List
  - Update Member Contract Information
  - Set Meeting Schedule for 2015
- 9.) Any other items of interest
  - Items for February meeting agenda
- 10.) Adjournment

The Menominee County Local Emergency Planning Committee (LEPC) meeting was called to order at 1330 hours on August 7, 2014 by Chairperson Mike Shaffer.

Members Present: Mike Shaffer, Dayna Kapp, Brian Bousley, Mark Peterson, Philip Everhart, Robert Villas and Michael Holmes

Review/Approve Agenda: There was a motion by Dayna Kapp, second by Mark Peterson to approve the agenda as presented. Motion carried.

Review/Approve Minutes of Last Meeting: There was a motion by Brian Bousley, second by Dayna Kapp to approve the November 7, 2013 and May 15, 2014 minutes as presented. Motion carried.

No Public Comment.

Presentations:

Phil Everhart from the Red Cross was prepared to present, but it was agreed upon due to low census the presentation would be tabled until the November Meeting.

Old Business:

EMC Position: Brian updated the committed on the Emergency Management Coordinator position. The EMC will be Richard Sexton. Richard has an extensive background in the military and has been and is currently a volunteer firefighter. Richard will be a part time employee working 24 hours a week and will be housed at the Stephenson Annex building. At the next meeting Richard will provide updates on projects and possible future projects.

Menominee County Hazard Mitigation Plan: CUPPAD was to attend the meeting to provide an update on the plan, but did contact Brian and said they would be unable attend the meeting. Brian will invite Peter and Anne to the next meeting in November.

New Business:

Emergency Management Coordinator Report: Richard was unable to attend due to attending the Region 8 Homeland Security Meeting in Marquette. Richard will be working on updating all the Emergency Action Plans and working with becoming familiar with the various agencies and personnel associated with each agency.

Menominee County Hazard Mitigation Plan-: CUPPAD was unable to attend the meeting. Discussion was held on the approximate timeframe of the completion of the plan. Brian did offer a list of know county hazardous material sites was forwarded to Anne to be mapped within the plan.

Any Other items of Interest:

Dayna would be willing to provide an update at the next meeting regarding any infectious breakouts and the Ebola strain.

Adjournment:

A motion was made by Dayna Kapp, second by Michael Holmes to adjourn at 13:50 hours, motion carried.