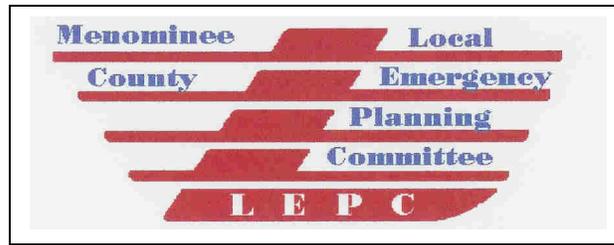


Michael Shaffer, Chairperson  
Northern Coatings and Chemical Co.  
705 Sixth Avenue  
Menominee, MI 49858  
906-863-2641  
[mshaffer@northerncoatings.com](mailto:mshaffer@northerncoatings.com)



Ken Marks  
Information Coordinator  
831 Tenth Avenue  
Menominee, MI 49858  
906-863-4441  
[kmarks@menomineeco.com](mailto:kmarks@menomineeco.com)

# Minutes

May 9, 2013 – 1:30pm  
ISD Building, 1201 41<sup>st</sup> Avenue, Menominee

**APPROVED 8.8.2013**

The meeting was called to order at 1:28PM by Chairman Mike Shaffer.

Sign-in sheet was passed around/Introductions done.

**Members Present:** Trina Rabida, Mike Shaffer, Valerie Hallam, Brian Barrette, Brian Bousley, Michael Holmes, Mark Erickson, Brett Botbyl, Judy Gregory, Dayna Porter and Ken Marks.

**Others Present:** Debra Harrington (American Red Cross) and Scott Vanidestine (American Red Cross).

**Members Excused:** Don De Temple, Nicole Swanson, Debra Wormwood, Dan Hammerberg, David Le Boeuf, Shar Corrigan, Jim Callow and Charlie Meintz.

**Members Not Present:** Dan Hass, Gregg Cunningham, Michael Cramer, Steve Sobay, Robin Halfaday, Darrell Moilanen, Mark Petersen and Mark Kwarcianny.

Motion by Mark Erickson, supported by Dayna Porter to approve the meeting agenda as presented. All in favor; motion carried.

Motion by Mark Erickson, supported by Valerie Hallam to approve the minutes from the February 14, 2013 meeting. All in favor; motion carried.

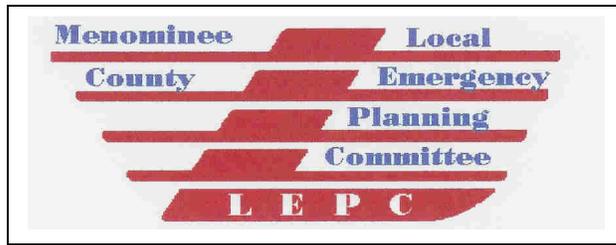
No public comment.

**Presentation:** Dayna Porter from Public Health, Delta and Menominee Counties discussed Strategic National Stockpile (SNS) planning and Points of Distribution (PODs). She will be working with Trina on planning for closed PODs such as the jail and long-term care facilities. Dayna also briefly discussed influenza statistics and outlook.

## Old Business:

- **Regional Response (HazMat) Team** – No update since the February meeting. The Chairperson of the subcommittee from the Region 8 Homeland Security Board that was working on this stepped down. There will be a conference call scheduled soon so that the subcommittee can get back to work on it. Still some departments across the U.P. interested.
- **Traffic Commodity Flow Study** – Schedule was sent out for people to volunteer to do observations; a few people have signed up so far. The Sheriff Department will see if any of their reserves would like to do this.
- **Pre-Disaster Mitigation Plan – Committee for Chapter 4 & 5 Review** – Working with CUPPAD to schedule a date to meet to go over this. Trina Rabida, Valerie Hallam and Mike Shaffer are on the committee. Lisa Schram had been on it but has since resigned her position with Bay Area Medical Center.

Michael Shaffer, Chairperson  
Northern Coatings and Chemical Co.  
705 Sixth Avenue  
Menominee, MI 49858  
906-863-2641  
[mshaffer@northerncoatings.com](mailto:mshaffer@northerncoatings.com)



Ken Marks  
Information Coordinator  
831 Tenth Avenue  
Menominee, MI 49858  
906-863-4441  
[kmarks@menomineeco.com](mailto:kmarks@menomineeco.com)

**New Business:**

- (none)

**Any other information of interest:**

The August 8<sup>th</sup> meeting will take place at noon at River Park. Lunch will be provided. Discuss traffic commodity flow study.

Mark Erickson discussed the river dredging; he is the Co-Chair of the Menominee River Area of Concern and has worked with them for 20 years. Dredging will start next week. Mark stated that meetings are held either the third or fourth Thursday each month at 7:00pm at UW-Marinette. They are open to the public.

Motion by Dayna Porter, supported by Mark Erickson to adjourn. Meeting adjourned at 1:58PM.

Respectfully Submitted,  
Trina Rabida

Approved: \_\_\_\_\_  
Chairperson Michael Shaffer                      Date \_\_\_\_\_