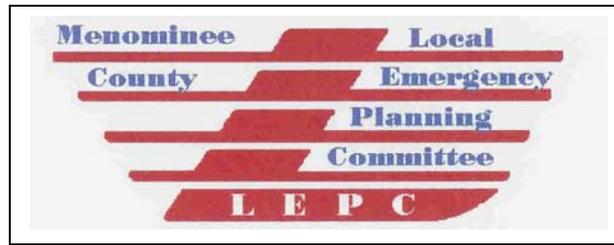


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Minutes

August 8, 2013 – 1:00pm
Menominee County River Park

The meeting was called to order at 1:13PM by Chairman Mike Shaffer.

Sign-in sheet was passed around.

Members Present: Trina Rabida, Mike Shaffer, Valerie Hallam, Brian Barrette, Brian Bousley, Brett Botbyl, Dayna Porter, Charlie Meintz, Debra Wormwood, Mark Kwarciany and Donal Belanger (for Gregg Cunningham).

Others Present: (none)

Members Excused: Don De Temple, Nicole Swanson, Dan Hammerberg, David Le Boeuf, Shar Corrigan, Jim Callow, Steve Sobay, Darrell Moilanen, Ken Marks, Dan Hass, Mark Petersen, Michael Cramer and Mark Erickson.

Members Not Present: Robin Halfaday and Judy Gregory.

Motion by Debra Wormwood, supported by Brian Bousley to approve the meeting agenda as presented. All in favor; motion carried.

Motion by Dayna Porter, supported by Don Belanger to approve the minutes from the May 9, 2013 meeting. All in favor; motion carried.

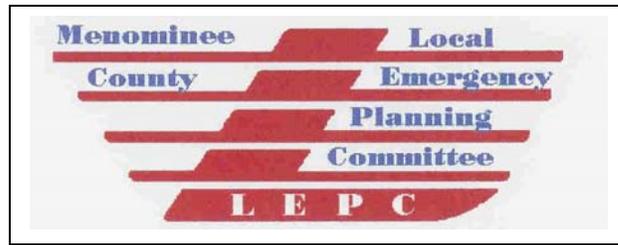
No public comment.

Presentation: Judy Gregory from the American Red Cross was unavailable to do her presentation today.

Old Business:

- **Regional Response (HazMat) Team** – Still no update. Sub-committee is looking at training but still need a better plan for equipment and response. Going to utilize the Strike Team concept which has been the idea all along, just using a new term now. Ironwood Public Safety and St. Ignace Fire Department have expressed interest. Menominee Fire Department unsure if they will continue to put together a proposal.
- **Traffic Commodity Flow Study** – Most of the observations have been done thanks to Dayna Porter, Mike Shaffer, Valerie Hallam, Debra Wormwood, Kim Petersen (9-1-1) and Trina Rabida. Still a couple more people that will be doing observations. We've covered nearly all of the spots that we had talked about. As soon as the observations have been done, the information will be compiled and Trina will do the report.
- **Pre-Disaster Mitigation Plan – Committee for Chapter 4 & 5 Review** – Had a meeting in June with the information sub-committee (Trina Rabida, Mike Shaffer, Valerie Hallam and Mark Petersen). Went over chapters 4 and 5 which dealt with proposed strategies and action plans. Wait to hear back from CUPPAD. Finally getting towards the point where we can start the approval process. We have until sometime in 2014 to complete the update. Mitigation grant

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information recently came out from the state but unfortunately the county and all of the municipalities within will be ineligible because our plan is expired. Charlie Meintz advised that CUPPAD will not be under the administrative oversight of Michigan Works which will hopefully allow for better service for the projects. He said this may include some personnel changes but hopefully this new structure will provide much improved service.

New Business:

- (none)

Any other information of interest:

The November meeting will take place at 7:00pm CENTRAL time at the Library in Stephenson. The meeting will be on the first Thursday of the month rather than the second due to deer hunting season.

Motion by Charlie Meintz, supported by Don Belanger to adjourn. Meeting adjourned at 1:33PM.

Respectfully Submitted,
Trina Rabida

Approved: _____
Chairperson Michael Shaffer Date

DRAFT