

Minutes for the Emergency Management Committee, August 29, 2017

In attendance: Walt Platt, Al Franklin, Louise Purdin, Annette de Leeste, John Williams, and Scott Winegar by telephone.

The meeting was brought to order at 1 PM.

1. The proposed budget was amended, adding a category for the emergency caches. The amended budget was approved by unanimous vote.

2. The proposed Emergency Cache SHOA program amended, allowing flexibility in the type container for the emergency caches and the placement of the storage unit. The chair attended the August Lands & Buildings/Water Planning Committee meetings and discussed an earlier proposal. The chair intends to attend the September meetings also. If the proposal is sent to the board, he will also attend the board meeting. The amended Emergency Cache motion was unanimously approved.

3. Amateur radio:

A fifth Saturday occurs in September. This usually involves the SHOA radio club manning the radio in the board room on that Saturday morning. That day is September 29. SHOA hams were involved with both the first Monday checks on the tsunami warning sirens, and the several local, regional and national nets. One of our members regularly serves as the net-control for the Sunday women's net out of Astoria.

4. The September Emergency Management Committee for September 19 at 1 PM. (Note this scheduled this month on the third Tuesday; the chair will be out of state on the Fourth Tuesday.).

The meeting was adjourned to the assembly area by the Surfside Inn in land owned by the State of Washington to discuss possible placement of the container unit, providing the state would lease the land back to SHOA as an emergency management use.