Minutes for the Emergency Management Committee, March 21, 2017

Members Present: Louise Purdin, Al Franklin, Walt Platt, John Williams. Guest: Gil Gonzales, Water Department

The meeting was called to order at 1:00.

1. Among the 4 routes

Route1: From the Beach to G, up 357th then down J to the end of the Cul de sac. What recommends this route is that is a most natural for a scenario involving a tsunami. What detracts from this route is that it does not co-ordinate well with the other event on Earth Day. Because of the latter, I am removing it as alternative for our race in April. It might be brought back at some other point in time. The three remaining routes all begin and end at the chipping site.

Route 2: This route was proposed by our deputy Travis Ostgaard. It goes North on G to 357th then up 357th onto J to near 348th and then reverse the route back to the chipping site. This route needs the fewest volunteers (ham radio operators) and the fewest spotter volunteers. It would least impact traffic, and there are no blind spots.

Route 3: This route was proposed by James Clancy. This route begins and ends at the chipping site. It's drawbacks are: 1. running downhill on 348th, which would likely cause a few falls among the runners who are trying to win the race; there is a need for several more volunteers (more than we have for ham radios) 3. there is a section from 343rd to 341st on I Street that has a curve, and we would need another spotter for the safety of the runners. In this case spotters might also have to provide traffic control. This section is on I Street, which is a through Street.

Route 4: If Route 3 were done in reverse, it would at least eliminate going down the steep downhill portion line on 348. If the committee prefers we can do a drive through at the beginning of the meeting. A motion as made and seconded to choose route 2. The motion was carried by a unanimous vote.

The radio volunteers are James Clancy, race starter and timer, John Williams, coordinator and timer, Dan Crook, timer to high ground, Jim King, supervise the turn around at 348th and J. Al Franklin will be a sighter at 357th and G, Deputy Travis Ostgaard is in charge of traffic control at 357th and Fire Chief Jacob Brundage will be there for emergencies.

2. Laura had asked for the Emergency Management to committee to take the cost of a first aid kit out of the Emergency Management Committee budget. The cost is \$49.76, including shipping. The motion was approved unanimously, and Laura was informed of the decision.

3. At this writing we have a possible 12 trainees for the a First Aid/CPR/AED training session on Wednesday April 5 at 1PM in the Board Room. The Emergency Management Budget will pay the cost of training for up to 12 members. Eleven members had committed to the training; Louise and John Purdin, Jole and John Williams, Judy and Ralph Dennington, Al Franklin, Walt Platt, Doug Levitt, Kirby Smith, and Cec Cohen are all confirmed. If Janis Jenkins feels up to it (she's trying out some new medication) she will be in also. If not, we'll get her into a class later on.

4. A Red Cross Co-coordinator from Portland will be at the Community Relations meeting at 1 PM on Tuesday April 4. She will be addressing how they might suggest aspects of our usage of the Board Room

for certain types of emergencies. These ideas will be brought to the Emergency Management Committee for our April meeting.

5. Amateur radio involvement was reviewed.

6. We spoke with Gil Gonzales about our needs for the April 22 Tsunami Evacuation Run-Walk. We would need two 8' ladders (one will be supplied by Louise Purdin) we will need a tent to be erected at the SHOA property just South of the chipper; we'll need at least 3 folding chairs, and at least 20 cone to make the turn around near 348th on J, plus another 8 cones. We would also need several HOA event signs , to be erected Friday afternoon Gil Gonzales said he'd get the materials to the Board Room on Friday April 21, in the morning. We would need to have a race meeting on Friday afternoon to address all details and either set things up or have them ready for setup on Saturday morning. We need to get a complete list to Mr. Gonzales around April 14.

7. The April meeting will be held Tuesday April 25 at the SHOA Board Room AT 1 pm.

The meeting was adjourned at 1:45 P.M.