

MINUTES
SURFSIDE HOMEOWNERS ASSOCIATION
Emergency Management Committee Meeting
July 29, 2014

Emergency Management Committee Members Present: Martin Halvorsen, John Williams, AnnThoreson, Amy Becke, Clyde Zaidins, Stephanie Fritts, and Georgia Mourikis.

Chairman Martin Halvorsen opened the meeting at 1:00 PM PST. All voted to approve minutes for previous month's meeting.

Old Business

Tsunami Information Brochure and Evacuation Trails: Chairman Halvorsen asked for an update on this old business. Amy Becke advised the working group will convene on 7/30/14 at 3:00 pm.

Shoreline Master Program: John Williams stated that it is important for our Committee to be involved in preventing dune eradication because of the flooding and inundation threat this poses in the event of severe storms or tsunamis. John had heard that another dune was in the process of being destroyed, somewhere in the vicinity of 352nd Street. There was discussion about amending our Committee charter to take on this issue, but Stephanie opined that the current scope actually includes this. There was discussion of dune protection standards from the April 2000 Shoreline Master Program and the current County requirements. Georgia informed the Committee that she had been in touch with Matt Reider of the Pacific County Department of Community Development and learned that his office is trying to resolve the problem with the destroyed dunes (by the condominiums north of 315th and G Streets). He is experiencing delays because most of the owners are not full time residents. A court action may be necessary if the owners don't respond. Matt Reider advised Georgia that Surfside needs to be involved in and represented at future SMP meetings and events. (The next event is scheduled for October 2014, when a draft of the Shoreline Recovery Plan will be discussed.)

The group discussed proposing covenant changes to clarify that destructive dune modifications are a risk to the community's safety and only modifications adhering to County, State and Federal standards should be allowed. Committee members agreed that we need to be vigilant and vocal – and make written complaints to the Board and the County in the event of any additional dune destruction.

Stephanie moved that the Emergency Committee recommend a covenant amendment to the Board to clarify and reinforce that Surfside dune modifications will comply with County, State and Federal standards. Clyde Zaidins seconded the motion and all voted in favor of it.

Stephanie moved that the Committee seek permission from the Board to represent Surfside at future Shoreline Master Program meetings and events. Ann Thoreson seconded the motion and all voted in favor. o. Include SMP links in the minutes.

Clyde moved that our Committee take an inventory of all the Surfside locations where dunes may have been eradicated. Amy seconded the motion and all voted in favor.

MINUTES

SURFSIDE HOMEOWNERS ASSOCIATION

Emergency Management Committee Meeting

July 29, 2014

Clyde asked that links to the SMP website be included in these minutes:

<http://www.co.pacific.wa.us/dcd/SMP%20Update.htm>

New Business: The Committee learned that Chairman Martin Halvorsen will be taking a hiatus from the business of the Committee for a while. This represents a significant loss to the Committee as Martin has played a very positive role and guided the Committee through so many challenges. Amy moved that John serve as interim Chair until the Board can name a new temporary Chair.

The meeting closed at 2:00 pm PST. **The next meeting is scheduled for August 26, 2014 at 1:00 pm PST.**

July 2014 Surfside Amateur Radio Emergency Management Hours

There was a cumulative total of 47.5 hours of activity by Radio Committee members. See chart below:

DATE	Surfside Amateur Radio Event Participation (Hours/Distance)																
		John Williams hours	John Williams Distance	Martin Halvorsen hours	Martin Halvorsen distance	Clyde Zaidins hours	Clyde Zaidins distance	Georgia Mourikis hours	Georgia Mourikis distance	Thomas Palmer hours	Thomas Palmer distance	Stephanie Fritts Hours	Stephanie Fritts distance	Les Wells hours	Les Wells distance		
7/1-2/2014	Co-ordination of CPR AED training	3	0														
7/3/2014	Thursday call-in	0.5	0														
7/6/2014	WHO/Area3/Greys Harbor							1.5	0								
7/9/2014	Packets practise;debugging	2	12	2	12	2	0										
7/10/2014	Thursday call-in	0.5	0	0.5	0			0.5	0				0.5	0			
7/13/2014	WHO/Area3/Greys Harbor							1.5	0								
7/17/2014	Thursday call-in			0.5	0			0.5	0								
7/20/2014	WHO/Area 3/Greys Harbor							1.5	0								
7/24/2014	Thursday call-in	0.5	0	0.5				0.5	0								
7/27/2014	WHO/Area3/Greys Harbor							1.5	0								
7/28/2014	agenda for Emerg. Manag. Meeting			1	0												
thru July	debugging packets TNC					8	0										
thru July	call-ins other than Thursday night			5	0												
7/29/2014	Emergency Management Com Meet.	2	6	4	2	2	2	2	0			2	6				
7/31/2014	Thursday call-in			1.5	0												
	totals:	8.5	18	15	14	12	2	9.5	0	0	0	2	6	0.5	0		