

MINUTES
SURFSIDE HOMEOWNERS ASSOCIATION
Emergency Management Committee Meeting
March 4, 2014

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

Chairman Martin Halvorsen opened the meeting at 11:05 PM PST. John Williams moved that the January minutes be approved, Amy Becke seconded the motion and the Committee voted unanimously to do so. There was reduced participation in the Committee meeting during this new meeting time (first Tuesday at 11:00 am vice 2nd Tuesday at 1:00 pm.) It is hoped that future meetings will be better attended.

Old Business

Information Brochure Working Group: Amy Becke reported on the efforts of the Working Group to quantify the number of tsunami and directional signs needed to mark the way to high ground in the event of a tsunami. Information on the variety of signs that are available is being researched by Stephanie Fritts. Amy told the group about a website operated by the Northwest Association of Networked Ocean Observing Systems (NANOOS) which is sponsored by a grant from NOAA. In addition to providing fishing maps and tide maps, this site presents tsunami evacuation maps on a Google Earth template. The evacuation maps are based on Oregon and Washington State data. Amy was concerned that this mapping application shows that in the event of a local tsunami, almost all of the J Place roadways will be inundated. The Working Group has reached out to Mark Scott, local cartographer, for guidance and insights on this matter. If the NANOOS data is credible, it will impact the Working Group's recommendations on high ground assembly points. It was also noted that the NANOOS map shows that the site of the compacter operation and the RV parking area is in a safe zone. If this can be substantiated, it would provide additional options for potential pre-positioning of emergency supplies.

Emergency Manual Update: Martin reported that the draft manual prepared by Stephanie Fritts is with the Board for review.

New Business: John Williams reported on what has transpired since he briefed the Board of Trustees in February about the safety hazards uncovered by the Information Brochure Working Group at the 350th, 311th and 317th trails.

- With regard to the tripping hazard at the 311th trail, interim measures have been taken with a green PVC pipe covering the metal stub in the ground. Gil from the Water Department noted that the metal stub is attached to a cement footer and it is unknown at this point how deep the cement footer extends. Martin suggested that the metal stub could be cut down with a torch, Gill said they don't have a torch.
- Gil noted that Centurytel has been advised about the cable wire across the head of the 317th beach trail. If this cable isn't theirs, Charter Cable will be advised.
- John Williams and another Board member and a SHOA resident walked the 350 beach trail to try and figure out a solution to the erosion problem affecting the current trail configuration. They did research with the County and determined that there is an option

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to re-route the trail to the south of the existing fork that is eroding. This would provide a stable trail leg leading to the beach. A group of volunteers will consider pursuing this initiative to provide continued and safe access to the beach from this trail head.

- There was additional discussion on the deteriorated state of the 350th and 352nd trail heads that connect to J Place. Georgia suggested that this is an opportune time to try and push for improvements to this critical nodes. John Williams agreed to approach the Land and Buildings Chair Larry Nelson to see if our two committees can work together to repair these two trail segments.

Great Washington Shakeout: Amy provided George with registration information on the Great Washington Shakeout, a statewide earthquake drill scheduled for October 16. There are opportunities for the Surfside Radio Club to participate as well as the Emergency Committee and SHOA membership.

Surfside Amateur Radio Station: Georgia reported to the group about the recent ham radio class she attended at Clatsop Community College. She found it very helpful and was impressed by the professionalism of the Astoria Ham Radio group. She shared the syllabus of this session with other Surfside Radio Club members.

February Surfside Amateur Radio Emergency Management Hours

John Williams provided data on the Surfside amateur radio activities that were reported to ARES and RACES for January 2014. There was a cumulative total of 34.5 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		
2/10/2014	Agenda for EM meeting	0	0	1	0	0	0	0	0		
2/11/2014	Emergency Management Meeting Surfside	2.5	3	2.5	2	2.5	3	2.5	0.25		
2/22/2014	FEMA training	4.5	3	4.5	3	0	0	3	0		
2/22/2014	Clatsop County Radio							8.5	74		
2/26/2014	RACES Certification							3	100		
	Totals:	7	6	8	5	2.5	3	17	174		

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The meeting was adjourned at 12:30 PM PST. The next meeting is scheduled for April 1, 2014 at 11:00 am PST in the SHOA conference room.