

# Minutes for the Emergency Management Committee, September 19, 2017

Members present: Louise Purdin, Al Franklin, Walt Platt, John Williams and by telephone, Scott Winegar.

The meeting was brought to order at 1PM.

1. We discussed the budget process. The Budget Committee has sent their recommendations to the Board. The bigger issue is the disposition of our proposal for the 10' X 12' shed, to be used for storage for emergency caches for members. We have a bid from the Home Depot to build the shed (probably at the RV storage area, though other areas are under consideration). The bid, including sales tax, is \$2764. At the October Board meeting, the shed is scheduled to be an agenda item. The Board will discuss the issue and then vote on it. If it is approved, it would be part of the overall budget which is also to be discussed, voted on by the board; I'm not sure if members present vote then or by mail. In any event a vote will involve mailing the ballot to members. It would be worthwhile if members of this committee could attend the Board meeting on October 21, at 9 AM.

2. The chair attended the September Lands & Buildings Committee meeting and handed out the current proposal for the shed for the Emergency caches. The chair also attended the Board meeting on September 16, and probably the October 21 Board meeting, where the Board will adopt a budget, subject to ratification by the members. Scott Winegar gave a description of earlier board meetings on the topic of the shed, and made suggestions as to help the proposal along.

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 30. Also, the annual October event regarding earthquake preparedness will occur on October 7. This event will allow participation from any station interested.

4. Another Map Your Own Neighborhood session was seen as useful for members, and Louise Purdin would see about putting one on in early October (She has made arrangements for Tuesday, October 10 at 7 PM in the Board Room of SHOA.) We would ask that those persons that come to the meeting also fill out an emergency cache survey

5. Suggestions were made to contact both Scott McDougall, Director of the Pacific County Emergency Management Agency, and Frank Wolfe, our County Commissioner, in addressing the issue of possibly using State Parks & Recreation Land on or near the assembly area for the placing of the emergency cache shed.

6. The October Emergency Management Committee meeting is scheduled on the last Tuesday in October, October 31 at 1 PM.

The meeting was adjourned at 2:12 PM.