

Minutes for SHOA Emergency Management Committee, May 29, 2018

In attendance: Walter Platt, Louise Purdin, Gil Gonzalez (Guest), Allen Gifford, Al Franklin, Scott Winegar, John Williams

The meeting was called to order at 1PM.

1. Preparations for the Annual Tsunami run continue. It is to be run on July 7 from the Cabana at Skating Lake to the Assembly Area by the Golf Course and Surfside Inn. Louise suggested that Sheila Wallace, Chair of Community Relation regarding door prizes (raffle). Four members of the SHOA ham group have been asked to be working at the race. The SHOA Deputy Sheriff and The Ocean Park Fire Chief will be involved. Cooperation has been established with both the golf course and Surfside Inn, as well as the SHOA Buildings & Grounds.
2. Scott Winegar has volunteered to do a presentation on the Katrina Hurricane aftermath. This presentation will be at the next Emergency Management meeting, June 26. We will contact Kimber to get notices in the Weekender.
3. The Emergency Cache Storage Shed; we have not yet got an estimate from Your Castle for putting in a gate and putting fencing around the shed. Gil mentioned that the materials could be obtained, and that EM would be charged for the time of Surfside employee and material cost. Some options:
 - A. If the estimate leaves us under \$3000, we could proceed with that plan;
 - B. If the estimate brings the total project over \$3000, we could choose the site at the RV area;
 - C. We could ask the board for reconsideration either in June or August, perhaps revising the plan;
 - D. We could put the project on the backburner.
 - E. We are open to other suggestions.

Current cost estimates include:

Ground Preparation	\$ 524.82
Kit to be obtained in Portland and transported by Scott Winegar	1377.00
WA State tax	111.54
 Subtotal	 2012.36

Thus, we have to have the cost and fencing, materials, labor and tax not exceed \$987.64 to stay within the \$3000 limit. If this can be done either by the estimate from Your Castle or by the Water Department, we can entertain a motion to go forward. First, we'll let Gary Williams, SJOA Board President know of our intentions.

The next regular meeting is scheduled for 1 PM June 26, 2018.

The meeting was adjourned at 2:40 PM.