

East Central Region Governance Meeting

February 13, 2014
10:00 AM to 12:00 PM

Agenda

Location: Map Room – Platte Co. Courthouse (basement), 2610 14th Street, Columbus, NE

Chair: Bob Carey, Polk County Sheriffs Office

Co-Chair: Terry Miller, Saunders County

Secretary/Treasurer: Tim Hofbauer, Platte County

- i. Review of the Open Meeting Law
- ii. Roll Call of Counties Present
- iii. Approve January 2014 Governance Board Minutes
- iv. Public Health Report
- v. 2013 Homeland Security Grant
 - a. Status of projects
- vi. 2011 & 2012 HSG - Grants expired January 31, 2014
 - a. Review of projects
 - b. Mutual Aid Base Stations
 - c. Consolette Installs
- vii. Regional Projects
 - a. NRIN
 - i. Tower lease/agreements
 - ii. Governance
 - iii. System Build Out
 - iv. EC-911
 - b. Functional Needs
- viii. Update on NEMA and NPSCC Meetings
 - a. NEMA Update
 - b. NPSCC Update
- ix. Regional Planning/Training
 - a. Regional Planning/Training in East Central – Subcommittee Report
 - b. G-775 EOC Operations and ICS – 402 ICS For Officials training in Columbus Feb 24-25
- x. State Update
- xi. Public Comment
- xii. Upcoming meetings
 - a. East Central Governance - March 6, 2014