

East Central Region Governance Meeting

November 14th, 2016

1:00pm to 3:00 PM

Agenda

Location: Platte County EOC, Map Room, 2610 14th Street, Columbus Nebraska

Chair: Bob Carey, Polk County

Co-Chair: Terry Miller, Saunders County

Secretary/Treasurer: Tim Hofbauer, Platte County

- i. Review of the Open Meeting Laws
- ii. Roll Call of Counties Present
- iii. Approve October Governance Board Meeting Minutes (Action)
- iv. Special Presentation (if scheduled)
- v. Public Health Report
- vi. Red Cross Report
- vii. 2017 HSG Grant
 - a. THIRA/EPW Results/Discussion
- viii. 2015/2016 HSG Grant Progress
- ix. Regional Communications Projects
 - a. Mutual Aid Base Stations
 - b. Generators
 - i. Silver Creek Village Building/Water Tower
 - ii. David City Water Tower
 - c. NRIN
 - i. NRIN Install update
 - ii. NRIN Governance
 - iii. MOU – Humphrey WT
 - d. EC-911
 - i. Update on EC-911 telephone operation
- x. Regional Planning/Training
 - a. Regional Planning/Training in East Central – Subcommittee Report
 - b. Incident Management Team
 - c. Regional/Local Exercises
 - d. Regional/Local Training
- xi. Update on NEMA Meetings
 - a. NEMA Update
 - b. NPSCC
- xii. Public Comment
- xiii. Upcoming meetings
 - a. East Central Governance –December 12th
 - b. NACO Conference – December – 14th -16th