

East Central Region Governance Meeting

June 12th, 2017

1:00pm to 3:00 PM

Agenda

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

Chair: Terry Miller, *Saunders County*

Co-Chair: Michelle Evert, *Colfax County*

Secretary/Treasurer: Tim Hofbauer, *Platte County*

- i. Review of the Open Meeting Laws
- ii. Roll Call of Counties Present
- iii. Approve May Governance Board Meeting Minutes (Action)
- iv. Public Health Report
- v. Red Cross Report
- vi. HSG Grant Progress
- vii. Regional Communications Projects
 - a. Mutual Aid Base Stations – Polk and Butler Counties
 - b. Generators
 - i. David City Water Tower
 1. Sole Source Justification
 2. EHP
 - c. NRIN
 - i. NRIN Build Out
 - ii. NRIN Governance update
 - d. EC-911
 - i. Update on EC-911 telephone system
- viii. Regional Planning/Training
 - a. Regional Planning/Training in East Central – Subcommittee Report
 - b. Incident Management Team
 - c. Regional/Local Exercises
 - d. Regional/Local Training
- ix. Update on Meetings
 - a. NEMA Updates
 - b. Meeting Updates
- x. Public Comment
- xi. Upcoming meetings
 - a. NRIN Governance – Kearney – June 29th
 - b. East Central Governance – July 10th