



SOUTHEAST NEBRASKA EMERGENCY MANAGEMENT GROUP



Serving the counties of Cass, Otoe, Nemaha, Richardson, Pawnee, Johnson, Lancaster, Gage,
Jefferson, Saline, Seward, York, Fillmore & Thayer

~ SOUTHEAST REGIONAL GOVERNANCE BOARD ~

~ Regular Meeting ~

Southeast Nebraska Regional Governance Board

Wednesday, Aug. 8, 2012 — 10 a.m.

Gage County EOC, 612 Grant Street, Beatrice, Nebraska

(All items on this agenda shall be considered 'action' items unless otherwise noted)

1. Call to Order
 - a. Declaration by the Chairman that this meeting has been duly advertised, preceded by advance notice and is hereby declared in open session in accordance with the Nebraska Open Meetings Act, a copy of which is available for review in the meeting room
2. Introductions & Reception of Visitors
3. Approval of the Agenda
4. Approval of the July 10, 2012 Minutes
5. Pictometry Presentation — Doug Tonnenmacher (45 minutes)
6. Financial Report
7. Requests For Funding
 - a. IED-Bureau of Fire Prevention (supplies/materials that can be used for future training)
8. Claims Approval
 - a.
9. Updated FY2010 Work Plan
 - a. Communications Equipment Requests
 - b. Approval of Updated Plan
10. Purchase of Additional Light Trailers from FY2010 funds
11. Committee/Board Reports
 - a. Executive Board
 - FY2008 NEMA Monitoring Visit
 - a. Communications
 - Mutual Aid Project Update — Fictum
 - NCOR/NWIN/NRIN Reports — Gerweck
 - b. Exercise/Planning/Training
 - Area/Regional Training Update — Ahlberg
 - c. SEMRS Update — Mark Hosking
 - d. State Projects Update — Public Policy Center
12. Interlocal Agreement
13. Public & Board Comment *(no action will be taken during this agenda item)*
14. Set Time, Date and Location for next meeting
 - a. Wednesday, Sept. 12, 2012 — Tecumseh
15. Adjournment