



SOUTHEAST NEBRASKA EMERGENCY MANAGEMENT REGION



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

~ SOUTHEAST REGIONAL GOVERNANCE BOARD ~

~ AGENDA ~

— Regular Meeting —

Thursday, January 4, 2018 — 10:00a.m.

Gage County Courthouse, EM office/EOC, 612 Grant St Beatrice Nebraska

(Agenda is held open until one business day prior to meeting. All items on this agenda shall be considered 'action' items unless otherwise noted and may be taken in any order unless a time is specifically indicated)

Call to Order

a. Declaration by the Chairman that this meeting has been duly advertised, proceeded 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

Approval of the Agenda

Introductions & Reception of Visitors

Approval of minutes for the December 7, 2017 meeting

Financial Report 2016/2017 Grant Funding

2017 Work plan update (on-going 2018 project list kept by Lancaster EMA)

NRIN update/Equipment list

Salamander update

Funding Requests & Claims

Request for funding – Generator Requests for NRIN Sites – Cass County

IMT Division/Group Supervisor

Salamander Maintenance Agreement

Committee/Board Reports

- Executive Board
- Communications
- Exercise/Planning/Training
- State Update – NEMA/Public Policy Center
- SE Health Care Coalition Update
- Fusion Center Update

Board & Public Comment

Set Time and Date for next meeting — February 2, 2018; 10 a.m. Gage Co. EOC

Adjournment

Last Updated 12/20/17 1515rdd

Debris Management Plans updates to follow meeting– Walter Kirkland from NEMA to discuss Debris Management Plans