



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, June 7, 2018 — 10:00 a.m.

Gage County EMA Office

Gage County Courthouse, Beatrice, NE

(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 April 5, 2018 meeting

Financial Report 2017/2018 Grant Funding

2017 Work plan update * Gregg will update group

2018 Workplan update (on-going 2018 project list kept by Lancaster EMA) * Gregg will update group

IJ Workshop Report by Jim Davidsaver * Gregg will update group

IMT Course preference (2018 workplan) – Logistics or Operations

2018 Regional Workshop – discuss logistics (when/where/1-day/2-day/earlier month? / different weekend) – need to maximize attendance for benefit prior to Oct.

NRIN update/Equipment list

Signing of MOU for Tecumseh Water Tower (NRIN) – Johnson / Pawnee Counties

Signing of MOU for Otoe Co. Water District #3 Tower (NRIN) – Otoe County

TIC-P Action or Discussion – Steve Cody – Otoe County for Regional TIC-P

Biennial Equipment Inventory Certifications still needed from Nemaha, Cass, Jefferson, & Saline Counties – be sure you have had eyes on the equipment listed and know where it is...

2016 PET \$ - Potentially host a similar exercise to Thayer County exercise (Nemaha?)

Funding Requests & Claims:

Request for funding – Tower Rent - \$500.00 – for NRIN Equipment for Blue Springs Tower

Request for funding – Salamander credentialing tactical vests – Lancaster County for SE Region

Thayer County EMA Director Appointment effective 6-1-2018 (carryover from previous meeting)

(over)

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 — July 5, 2018; 10 a.m. Location TBD

Adjournment

Last Updated 06/04/2018 1041 rdd