

Agenda

Southwest PET Region

June 11, 2014

Following the SWLEPC Meeting at the Southwest Public Health Department, McCook NE

- 1) Call meeting to order-Open Meeting Law
- 2) Introductions, review and approve the agenda
- 3) Review and approve the minutes of the previous meeting
- 4) Public Policy Center Update-Kate Speck
 - a) Regional THIRA
- 5) Old Business
 - a) 2013 Grant
 - (1) Motorola Consolettes for Benkelman, Beaver City, and Grant. Need multiple bids and EHP's done and approved before ordering. - \$36,000 **Benkelman and Beaver City are ordered.**
 - (2) MOU of funds to the NSP fusion center and bomb team- \$ 8,317
 - (3) Tower lease for NRIN at Dundy County- 7,000
 - (4) Funds to pay the OCIO to monitor the NRIN system for the region- \$5,000
 - b) Pillowcase Project-Char
 - c) NPSCC
 - a) The NRIN project remains on hold at this time due to some issues with the contract. Further discussion to be held at the meeting.
 - b) Chief Brown can possibly report on the governance side of things.
 - d) TICP/CASM
 - a) Updates Diana/Kyle
 - e) Paraclete
 - a) What deficiencies are we still having
 - (1) Training?
 - f) Training/Exercise
 - a) Ethanol Plants-Roger or Jim
 - b) WCMRS functional on June 12th 9:00 CT
- 6) Report from Fusion Center Liaison-N/A
- 7) New Business
 - a) 2014 IJ meeting, grant information
 - b) _____
- 8) Good of the group
- 9) Adjourn