

East Central Region Governance Meeting

December 7th, 2012

10:00 am to 12:00 pm

Agenda

Location: Map Room – Platte Co. Courthouse (basement), 2610 14th Street, Columbus, NE

Chair: Bob Carey, *Polk County* Sheriffs Office

Co-Chair: Terry Miller, *Saunders County*

Secretary/Treasurer: Tim Hofbauer, *Platte County*

- I.** Review of the Open Meeting Law
- II.** Roll Call of Counties Present
- III.** Approve November Governance Board Minutes
- IV.** Public Health Report
- V.** 2012 HSG
 - a. HSG -\$49,615 (includes LETPP)
 - i. Projects (\$24,435)
 - b. LETPP -\$25,180
 - i. Projects
 - c. Work plan
- VI.** Regional Projects
 - a. NRIN
 - i. Tower lease/agreements
 - ii. Material Storage
 - iii. Material storage
 - b. Paraclete
 - i. Regional/local Memorandum of Understanding
 - c. Rapid Tag System
 - i. Columbus Disaster Volunteer Reception Center
 - ii. Additional Licenses
 - d. Heartland Generator
 - e. Functional Needs Registry
- VII.** Update on NEMA and NPSCC Meetings
 - a. NCOR /NPSCC
 - i. NPSCC Executive Order
 - ii. Appointment of regional rep
- VIII.** Regional Planning
 - a. TICP
- IX.** State Update
- X.** Public Comment
- XI.** Upcoming meetings
 - Governance Meeting-January 4 2013
 - Nebraska Public Safety Communications Commission – December 12
 - NACO December 12-13