

East Central Region Governance Meeting

October 19th, 2015

1:30pm to 3:00 PM

Agenda

Location: Platte County EOC, Map Room, 2610 14th Street, Columbus Nebraska

Chair: Bob Carey, Polk County

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 September Governance Board Meeting Minutes
- iv. Update and Presentation on Salamander Products including the Track App.
- v. Public Health Report
- vi. Red Cross Report
- vii. Report on grant for Polycom equipment
- viii. 2014/ 2015 HSG Grant Status
- ix. Mutual Aid Base Stations
- x. Regional Communications Projects
 - a. NRIN
 - i. NRIN Install update
 - ii. NRIN Governance Interlocal Agreement
 - iii. Tower lease/agreements – none at this time
 - iv. Boone County tower and building update
 - b. EC-911
 - i. Update on EC-911 telephone operation
- xi. Regional Planning/Training
 - a. Regional Planning/Training in East Central – Subcommittee Report
 - b. Regional/Local Exercises
 - c. Regional/Local Training
- xii. Update on NEMA Meetings
 - a. NEMA Update
- xiii. Public Comment
- xiv. Upcoming meetings
 - a. East Central Governance – November 9th, 2015
 - b. THIRA/EPW – October 20-21, 2015
 - c. Long Term Recovery Meeting November 10, 2015