

# East Central Region Governance Meeting

December 12<sup>th</sup>, 2016

1:00pm to 3:00 PM

## Agenda

**Location:** Platte County EOC, Map Room, 2610 14<sup>th</sup> 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 Laws
- ii. Roll Call of Counties Present
- iii. Approve September and November Governance Board Meeting Minutes (Action)
- iv. Special Presentation (if scheduled)
- v. Public Health Report
- vi. Red Cross Report
- vii. 2017 HSG Grant
  - a. Work Plan Development
- viii. 2015/2016 HSG Grant Progress
- ix. Regional Communications Projects
  - a. Mutual Aid Base Stations
  - b. Generators
    - i. Silver Creek Village Building/Water Tower
    - ii. David City Water Tower
  - c. NRIN
    - i. NRIN Install update
    - ii. NRIN Governance - Expired Interlocal Agreements
    - iii. MOU – Humphrey WT
    - iv. MOU – Participate in funding for NRIN promotion
  - d. EC-911
    - i. Update on EC-911 telephone operation
- x. Regional Planning/Training
  - a. Regional Planning/Training in East Central – Subcommittee Report
  - b. Incident Management Team
  - c. Regional/Local Exercises
  - d. Regional/Local Training
- xi. Update on NEMA Meetings
  - a. NEMA Update
- xii. Public Comment
- xiii. Upcoming meetings
  - a. East Central Governance –January 9<sup>th</sup> 2017
  - b. NACO Conference – December – 14<sup>th</sup> -16<sup>th</sup>