



SOUTHEAST NEBRASKA EMERGENCY MANAGEMENT GROUP



Serving the counties of Cass, Otoe, Nemaha, Richardson, Pawnee, Johnson, Lancaster, Gage,
Jefferson, Saline, Seward, York, Fillmore & Thayer

~ SOUTHEAST REGIONAL GOVERNANCE BOARD ~

~ Regular Meeting ~

Southeast Nebraska Regional Governance Board

Thursday, July 8, 2010 — 10 a.m.

University of Nebraska Public Policy Center Fifth Floor Conference Room
215 Centennial Mall South, Lincoln, Nebraska

(All items on this agenda shall be considered 'action' items unless otherwise noted)

Call to Order

- a. Declaration by the Chairman that this meeting has been duly advertised, preceded 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

Correspondence

Funding Claims Approval

- a. Gage County

Dive Team Swift Water Training (McKee)

Report on Agricultural Drill — Weise/Meints

Committee & Other Reports

- a. Report on FY2007 PSIC Grant Project(s) Letter — Gerweck
- b. Communications
 - 1. Regional/State PSAP Interconnectivity Project — Hutt/Gerweck
 - 2. Regional Interoperability Project & State Mutual Aid System — Gerweck/Hutt
 - 3. NCOR/NWIN SOP Workshop Update — Gerweck
 - 4. FY07/FY08 HSGP Project Updates — Gerweck/Fictum
 - 5. Approval of FY2007 & FY2008 Work Plan Changes — Fictum
- c. HazMat/Training — Meints
- d. Exercise/Planning — Ahlberg
- e. Executive Committee

Funding Mechanism For Regional Sustainability

Public & Board Comment *(no action will be taken during this agenda item)*

Set Time, Date and Location for next meeting

- Aug. 4, 2010, 10 a.m.??

Adjournment