# LOCAL EMERGENCY PLANNING COMMITTEE

Regular Committee Meeting Minutes Thursday, September 12, 2024, 12:00 PM Harrigan Centennial Hall, 300 Harbor Drive

## A. CALL TO ORDER

Craig Warren called to order the meeting of September 12, 2024, at 12.09pm

#### B. ROLL CALL

(Quorum established by at least one member present from four different categories.)

Present:

Category 2: Craig Warren, Chair, (SFD), Adam Horton, (Fire/EMS), Robert Baty (Police Chief)

Category 5: Trish White, LEPC Vice President, Scott Wagner, (NSRAA)

Category 6: Mary Ann Hall (Retired Medical Technologist), Joel Hanson

Category 7: Zach Carlson, LEPC Coordinator (Excused) (SFD)

#### Absent:

Category 1: Kevin Mosher (Assembly Liaison), Thor Christianson (Alternate Assembly Liaison)

Category 2: Shannon Freitas (SEARHC), Lance Ewers (SPD)

Category 3: Becky Meiers, LEPC PIO (KCAW)

Category 4: Amy Zanuzoski (Sitka Counseling)

Others Present:

Karl Muench (SFD), LEPC Secretary (SFD)

Local Emergency Planning Committee Approved Minutes September 12, 2024

# C. WELCOME & INTRODUCTIONS (Visitors &/or New Members, if any)

- 1. Robert Moelder: Told the LEPC Committee that Shannan Freitas has moved out of town, and he, or his supervisor is interested in taking her place on LEPC.
- 2. Warren introduced Zach Carlson as the new LEPC Coordinator, taking over for Jenny Klejka.

## D. AGENDA CHANGES

1. None

**E. APPROVAL OF MINUTES:** Warren moved to approve the LECP March 14, 2024, minutes. The motion passed unanimously by voice vote.

## F. PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA

1. Representatives from Silver Bay Seafoods told LEPC the EPA inspection of their ventilation system is complete, and they will be starting the upgrading process this year. They also report that they have completed upgrading their Blue Lake Dam failure alarm system.

## G. COMMUNICATIONS

1. None

## H. COMMITTEE REPORTS

- 1. Hazmat Report: None
- 2. Public Information Officer (PIO) Report: None

## I. UNFINISHED BUSINESS

1. None

# J. NEW BUSINESS

1. Updating ICS Forms. Warren told LEPC Committee he plans to have updating Annex. A on next month's agenda along with starting on the O'Connell Bridge failure EOP.

## K. COMMITTEE COMMENTS

1. Baty told the LEPC Committee he was sent Readiness Surveys from by the Department of Homeland Security. Warren asked Baty to forward them to him

Local Emergency Planning Committee Approved Minutes September 12, 2024 as they fall under his responsibility.

2. White informed the committee that Harry Race and Whites Pharmacies have updated COVID vaccines and are taking walk-ins.

#### L. ADJOURNMENT

The next LEPC meeting will be October 10, 2024, at noon in Harrigan Centennial Hall.

Horton moved to adjourn the meeting. Seeing no objections, the meeting was adjourned at 12.32 pm.

Attest:

Karl Muench, LEPC Secretary