



MEETING: GENERAL MEMBERSHIP		
Date: 4/3/2019	Time: 10:00am-12:00pm	Location: Bloomington Fire Station #1
Chairperson: Doug Berglund, President	Secretary: Toni Hauser	
Attendees: Estelle Arnaud-Battandier, Consulate General Brent Baker, Allina Health EMS David Bendickson, MN National Guard Doug Berglund, Washington County Alec Bruns, City of Minneapolis Jonathan Bundt, Masa Consulting Ken Combs, Children’s Hospitals Dan Curley, City of Shoreview Erik Fadden, City of Plymouth Jim Flanders, City of Minnetonka Sheri Fox, CDI Toni Hauser, Xcel Energy Ron Holbeck, Scott County Jim Iliff, Dakota County Bruce Kelii, Hennepin County Randy Knippel, Dakota County Karma Kumlin-Diers, Ramsey County Kelly Miller, Carver County Charlie O’Brien, City of Richfield		Marianne Pagerit, Federal Executive Board Deb Paige, Carver County Mike Richardson, City of Woodbury Cindy Tranby, Anoka County Angela Eastman, Washington County Lucy Angelis, City of Saint Paul Keith Krajewski Mitchell Ruedebusch Gary Peterson, HSEM Meghan Burian, University of Minnesota Alicia Hilke, Carver County David Schoeneck, Red Cross Kelli Matzek, Washington County Marcee Shaughnessy, Hennepin County Jon Pieters, MN Air National Guard Rick Schute, City of Saint Paul Craig Schmidt, National Weather Service Nick Downs, MN Joint Force Headquarters Jeff Dahlen, MN National Guard

MEETING NOTES	
Topic	Discussion and Agreements
Approval of the meeting notes	
Liaison reports	Federal Executive Board <ul style="list-style-type: none"> Upcoming FEMA trainings – 553 next Wednesday 556 on terrorism planning Bioterrorism TTX in July Info on FEB website GIS <ul style="list-style-type: none"> NextGen 911 GIS data In the process for updating USNG statewide. PDFs are available. Will include parks and fire hydrants. HSEM <ul style="list-style-type: none"> Flooding, EOC is partially activated

	<p>Law Enforcement</p> <ul style="list-style-type: none"> • Final Four • Plymouth is putting on an exercise on April 30 for city staff • Have three drones that will be used city-wide <p>Metro Health and Medical Coalition</p> <ul style="list-style-type: none"> • Coalition has a couple conferences coming up • Footprint of Disaster May 6 • Access and Functional Needs conference on May 30 <p>Military – Air Force</p> <ul style="list-style-type: none"> • Multiple exercises going on at 133rd and 934th <p>Military – Army</p> <ul style="list-style-type: none"> • EMAC request from Nebraska for flooding • Finished a joint taskforce exercise • Looking at long term planning, so if you want national guard assistance or participation reach out <p>MNVOAD</p> <ul style="list-style-type: none"> • Thank you to MEMA for the sponsorship of the MNVOAD conference <p>National Weather Service</p> <ul style="list-style-type: none"> • Severe weather awareness week is next week • Tornado drills at multiple times on Wednesday <p>Private Sector</p> <ul style="list-style-type: none"> • Xcel Energy responded to the bomb cyclone after power was lost to a half million customers across multiple states <p>Public Works</p> <ul style="list-style-type: none"> • Road construction season is beginning
EM Director Updates	<p>Carver County</p> <ul style="list-style-type: none"> • Getting back into COOP planning • Finishing up mitigation plan <p>City of Minneapolis</p> <ul style="list-style-type: none"> • Final Four is this weekend • EOC will be open Friday-Monday <p>Saint Paul</p> <ul style="list-style-type: none"> • Local declared emergency for flooding • EOC is open during the week <p>Hennepin County</p> <ul style="list-style-type: none"> • Flood monitoring • 170 residents reporting flooding • Working with HSPHD on getting local emergency managers to get them signed up for closed PODs • VTX on March 12, tornado scenario • Hosting two more VTXs in May • County departments are undergoing COOP planning • Will start EMAP accreditation process this year • Recovery plan development • Having all cities set up EOCs during 2019 • Final Four – meteorologist will be on site at the MACC and EOC <p>Ramsey County</p> <ul style="list-style-type: none"> • Emergency declaration for flooding • Supporting Saint Paul for flood response • Recovery exercise next Friday in Roseville • Siren message will be posted on billboards in the county • Interviews for Kristen’s position start today • Judd is recovering from surgery <p>Scott County</p> <ul style="list-style-type: none"> • Ice dam in Jordan led to an evacuation. Ice jam was 1 ½ mile long. 2 evac orders

	<ul style="list-style-type: none"> • Pet sheltering, damage assessments • Will be doing an AAR <p>Washington County</p> <ul style="list-style-type: none"> • County declaration for flooding, 12 cities at risk
<p>Roundtable</p>	<p>All meeting attendees who have not provided a report are invited to share news, upcoming events, or other information that may be of interest to the group.</p> <p>Salvation Army</p> <ul style="list-style-type: none"> • Supporting volunteers who are filling sandbags • Have flood cleanup kits available <p>May meeting</p> <ul style="list-style-type: none"> • South Metro Training Facility in Edina • Tours of the facility will be available after the meeting • Board elections • Amy Kircher, supply chain management <p>June event</p> <ul style="list-style-type: none"> • Saints game on June 12 • Free for members, \$10 for non-members
<p>Speakers</p>	<p>Craig Schmidt from the National Weather Service</p> <p>Angela Brown and Bill Hirte from the State of Minnesota Division of Homeland Security and Emergency Management</p>
<p>Next meeting</p>	<p>Wednesday, May 1, 2019 at South Metro Public Safety Training Facility in Edina</p>