

MEETING: GENERAL MEMBERSHIP		
Date: 12/5/2018	Time: 10:00am-12:00pm	Location: Bloomington Fire Station #1
Chairperson: Doug Berglund, President	Secretary: Toni Hauser, Secretary	
Attendees:		
Alec Bruns, City of Minneapolis	Rick Larkin	
Ken Combs, Children's Hospital	Shannon McNulty, MNDOT	
Dan Curley, City of Shoreview	Angela Mens-Eastman, Washington County	
Jim Daly, Salvation Army	Tom Miller, City of Minneapolis	
Andy Etzel, City of Plymouth	Charlie O'Brien, City of Richfield	
Erik Fadden, City of Plymouth	Gary Peterson, HSEM	
Brent Fox, Ramsey County	Mark Ray, City of Crystal	
Jonathan Gruba, AHEPP	Kristi Rollwagen, Metro Airports Commission	
Toni Hauser, Xcel Energy	Terry Sieben, City of Saint Paul	
Ron Holbeck, Scott County	Steve Stowers, Target	
Jim Iliff, Dakota County	Cindy Tranby, Anoka County	
David Jensen, Department of Human Services	Dick Turner, Scott County	
Jenny Kane, MN State Patrol	Brady VandenBerghe, University of Minnesota	
Bruce Kelii, Hennepin County	Tracey Warsett, Student	
Randy Knippel, Dakota County	Terry Stoltzman, Anoka County	
Karma Kumlin-Diers	Steve Joswiak, Fairview	
	Kale Cowles	

MEETING NOTES	
Topic	Discussion and Agreements
Approval of the meeting notes	Motion to approve/Seconded: Charlie O'Brien/Jim Daly
Board reports	Secretary: Look for membership renewal reminders coming out this month. Treasurer: Bank balance is \$4,711.02
Liaison reports	AMEM <ul style="list-style-type: none"> Met on Monday for winter meeting Initiatives for 2019 – emergency management funding, rail safety, supporting the new state EOC, budget was passed and John Strongitharm will continue to be the Executive Director Capitol Complex The new Governor is transitioning in

	<p>GIS</p> <ul style="list-style-type: none"> Continuing developing standard data sets for next gen 911 Emergency Preparedness committees working on flood data and modeling and a bunch of other stuff National effort to promote USNG, including training <p>HSEM</p> <ul style="list-style-type: none"> Planning for the governor's conference Storm and flood recovery End of year grant activities <p>Law Enforcement</p> <ul style="list-style-type: none"> Plymouth captains are involved in training for mass casualty response, updating training <p>MAC</p> <ul style="list-style-type: none"> Reorganization to create a preparedness office Approval for new EOC and fire station #2 Final Four prep <p>Coalition</p> <ul style="list-style-type: none"> Not enough people to send a group to Anniston for coalition leadership training Workshop a month ago Coalition conference was last month Four coalition meetings in 2019 Training and exercise workshop next Tuesday Prep Practicum is February 20: EM will have a breakout session <p>NWS</p> <ul style="list-style-type: none"> Congratulations to the City of Richfield for becoming StormReady. Many thanks to our newest StormReady team member Karma Kumlin-Diers for joining Jim Flanders as the emergency managers on the inspection team (there are also two NWS staff on the inspection team). Several dates in late January and early February for the Skywarn Instructor Classes will be announced very soon. <p>Private Sector</p> <ul style="list-style-type: none"> Anyone interested in command center tours of Target or Xcel Energy should contact Steve Stowers (Target) or Toni Hauser (Xcel) <p>Public Works</p> <ul style="list-style-type: none"> Mutual aid agreement was developed earlier this fall and departments are encouraged to join <p>University of Minnesota</p> <ul style="list-style-type: none"> Krysta is leaving Finishing exercises with sister campuses
EM Director reports	<p>Anoka</p> <ul style="list-style-type: none"> Blaine started planning for 3M golf tournament, and added a full time emergency manager <p>Minneapolis</p> <ul style="list-style-type: none"> Final four planning, tabletop exercise next week with DHS and MPD on operations Tabletop exercise tomorrow with federal reserve THIRA workgroup is wrapping up for 2018 <p>Saint Paul</p> <ul style="list-style-type: none"> Final stages of mitigation plan update MN United stadium is in the final stages of construction

	<p>Dakota</p> <ul style="list-style-type: none"> • Updating city emergency management plans before the end of the year <p>Hennepin</p> <ul style="list-style-type: none"> • 25/42 city mitigation plans approved • Monthly COOP workshops for departments • Final four planning • 2019-2021 strategy planning • New office manager <p>Ramsey</p> <ul style="list-style-type: none"> • First missing person call center tabletop exercise <p>Scott</p> <ul style="list-style-type: none"> • Outdoor concert series in July <p>Washington</p> <ul style="list-style-type: none"> • Mitigation plan update is approved • Cities are submitting mitigation projects
Speaker	<p>Topic: Geographic Information Systems Speaker: Kurt Kramer, North Suburban Emergency Management Group</p>
Next meeting	<p>Wednesday, January 2, 2019 at Bloomington Fire Station #1</p> <p>Topic: Assistance Center operations during two Amtrak derailments Speaker: Blake Stave, Xcel Energy (formerly with Hagerty Consulting)</p>