

Meeting Agenda



Meeting: General Membership
Date: Wednesday, February 1 , 2017, 0930-1200
Location: [Bloomington Fire Station #1, 10 West 95th St, Bloomington, MN 55420](#)

0930: Member networking

1000: Introductions

1100: Guest speaker

BUSINESS MEETING

Convene with the Pledge of Allegiance

1. Introduction of the Board

- President: Kristi Rollwagen, Metropolitan Airports Commission
- Vice President: Jonathan Bundt, Masa Consulting, Inc.
- Treasurer: *vacant*
- Secretary: Toni Hauser, Minneapolis Health
- Second Vice President: Doug Berglund, Washington County Emergency Management
- Director: Mark Ray, City of Crystal Public Works
- Director: Kelly Miller, Carver County Emergency Management
- Past President: Ed Powlinski, Wells Fargo

2. Introduction of the Membership

3. Approval of the minutes of the previous meeting

4. Secretary Report

5. Treasurer Report

6. Liaison Reports

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| • AMEM | Mari Bostrom, Region 6 AMEM representative |
| • Emergency Medical Services | Ron Robinson, Metro Emergency Services Board |
| • Federal Executive Board | Andria Horwitz |
| • Fire Services | Jim Flanders, City of Minnetonka Fire |
| • HSEM | Gary Peterson |
| • Law Enforcement | Dave Kolb, City of Champlin Police |
| • Metro Airports Commission | Kristi Rollwagen |
| • Metro Health & Medical Coalition | Andy Yurek |
| • Metro Hospital Compact | Andy Yurek/Chris Breitbach |
| • Military – Air Force | Jon Pieters |
| • Military – Army | Scott Galeazzi |
| • MNVOAD | Dan Christopoulos/Kim Dettmer/Becca Tumm/Cheryl Vennerstrom |
| • National Weather Service | Todd Krause |

- Private Sector Ed Powlinski, Wells Fargo
- Public Health Marcee Shaughnessy, Hennepin County HSPHD
- Public Works Dan Curley, City of Shoreview
- University of Minnesota Lisa Dressler

7. Emergency Management Director Updates

- Anoka Terry Stoltzman
- Carver Deb Paige
- Chisago Scott Sellman
- City of Minneapolis Barret Lane
- City of St. Paul Rick Larkin
- Dakota Jim Iliff
- Hennepin Eric Waage
- Isanti Mari Bostrom
- Ramsey Judd Freed
- Scott Ron Holbeck
- Sherburne Kyle Breffle
- Washington Doug Berglund

8. Other Reports

- Legislature

9. New Business

10. Guest Speaker

Erick Francis will provide a presentation on responding to record water levels and lessons learned from 2014 Minnehaha Creek flooding, and Randy Knippel will provide a presentation on GIS and U.S. National Grid use in Dakota County and integrating rapid damage assessment information in the EOC.

11. Next Meeting

Wednesday, March 1 at MNDOT's [Regional Transportation Management Center](#) (1500 County Road B2 W, Roseville, MN 55113)