

# Meeting Agenda



Meeting: General Membership  
Date: Wednesday, October 5, 2016, 0930-1200  
Target Field, 1 Twins Way, Minneapolis, MN 55403  
Location: Parking instructions:  
Park in the lot just south of the stadium. Tell the guard at the entrance of the lot that you are with MEMA. There is no cost for parking. See the attached map for details.

0930: Member networking

1000: Introductions and meeting

1100: Tour of facility and presentation of emergency management-related information

## **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: Jonathan Jorgensen
- 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 Povlinski, 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**

- |                              |  |
|------------------------------|--|
| • AMEM                       | Mari Bostrom, Isanti County                  |
| • 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           |
| • Legislature                | Sherry Munyon                                |
| • Metro Airports Commission  | Kristi Rollwagen                             |

Metropolitan Emergency Managers Association

[www.mema-mn.com](http://www.mema-mn.com)

[mema.mn.us@gmail.com](mailto:mema.mn.us@gmail.com)

- Medical/Hospitals Chris Breitbach/Andy Yurek
- Military – Air Force Jon Pieters
- Military – Army Scott Galeazzi
- MNVOAD Cheryl Vennerstrom
- National Weather Service Todd Krause
- Private Sector Ed Povlinski, 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 Dan Carlson
- Hennepin Eric Waage
- Isanti Mari Bostrom
- Ramsey Judd Freed
- Scott Ron Holbeck
- Sherburne Kyle Breffle
- Washington Doug Berglund

## **8. Other Reports**

## **9. Old Business**

## **10. New Business**

## **11. Guest Speaker**

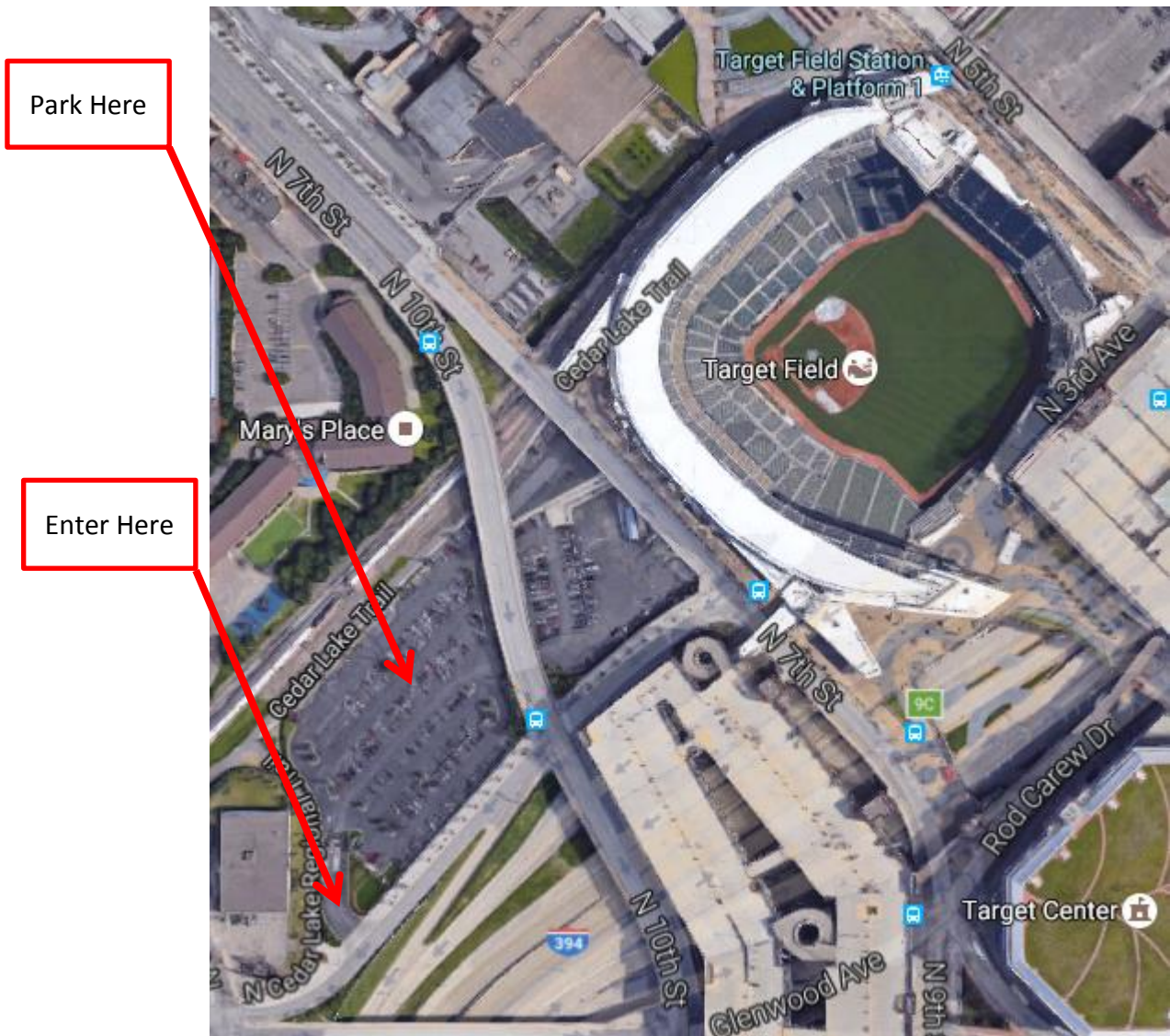
Tour of Target Field!

## **12. Next Meeting**

Wednesday, November 2, 2016 at Bloomington Fire Station #1

October Meeting

Map 1:



Map 2:

