

## MEETING: GENERAL MEMBERSHIP

Date: October 3, 2018	Time: 10:00-12:00	Locations: Hugo Fire Department Xcel Energy Training Facility																																
Chairperson: Doug Berglund, President	Secretary: Toni Hauser																																	
<p>Attendees:</p> <table border="0"> <tr> <td>Amanda Baesler, MN Dept of Admin</td> <td>Todd Krause, National Weather Service</td> </tr> <tr> <td>Brent Baker, Allina</td> <td>Karma Kumlim-Diers, Ramsey County</td> </tr> <tr> <td>David Bendickson, MN Army National Guard</td> <td>Rick Larkin</td> </tr> <tr> <td>Doug Berglund, Washington County</td> <td>Mike Lovas, City of Saint Paul</td> </tr> <tr> <td>Alec Bruns, City of Minneapolis</td> <td>Angela Eastman, Washington County</td> </tr> <tr> <td>Cullen Case, RITN</td> <td>Earl Merchlewitz, City of Woodbury</td> </tr> <tr> <td>Jonathan Gruba</td> <td>Kelly Miller, Carver County</td> </tr> <tr> <td>Toni Hauser, Xcel Energy</td> <td>Doug Nelson, Dakota County</td> </tr> <tr> <td>Ross Hoerneman, MN Dept of Human Services</td> <td>Mike Richardson, City of Woodbury</td> </tr> <tr> <td>Ron Holbeck, Scott County</td> <td>Kristen Sailer, Ramsey County</td> </tr> <tr> <td>Jim Iliff, Dakota County</td> <td>Tom Scott, City of Blaine</td> </tr> <tr> <td>David Jensen, MN Dept of Human Services</td> <td>Terry Sieben, City of Saint Paul</td> </tr> <tr> <td>Dan Johnson-Powers, Allina</td> <td>Cindy Tranby, Anoka County</td> </tr> <tr> <td>Jenny Kane, MN State Patrol</td> <td>Kevin Malelek, Allina</td> </tr> <tr> <td>Bruce Kelii, Hennepin County</td> <td>Chris Breitbach, Allina</td> </tr> <tr> <td>Ryan Kelzenberg, Anoka County</td> <td>Jeffrey Dahlen, MN Army National Guard</td> </tr> </table>			Amanda Baesler, MN Dept of Admin	Todd Krause, National Weather Service	Brent Baker, Allina	Karma Kumlim-Diers, Ramsey County	David Bendickson, MN Army National Guard	Rick Larkin	Doug Berglund, Washington County	Mike Lovas, City of Saint Paul	Alec Bruns, City of Minneapolis	Angela Eastman, Washington County	Cullen Case, RITN	Earl Merchlewitz, City of Woodbury	Jonathan Gruba	Kelly Miller, Carver County	Toni Hauser, Xcel Energy	Doug Nelson, Dakota County	Ross Hoerneman, MN Dept of Human Services	Mike Richardson, City of Woodbury	Ron Holbeck, Scott County	Kristen Sailer, Ramsey County	Jim Iliff, Dakota County	Tom Scott, City of Blaine	David Jensen, MN Dept of Human Services	Terry Sieben, City of Saint Paul	Dan Johnson-Powers, Allina	Cindy Tranby, Anoka County	Jenny Kane, MN State Patrol	Kevin Malelek, Allina	Bruce Kelii, Hennepin County	Chris Breitbach, Allina	Ryan Kelzenberg, Anoka County	Jeffrey Dahlen, MN Army National Guard
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## MEETING NOTES

Topic	Discussion and Agreements
Approval of previous minutes	Motion to approve: Karma Kumlin-Diers Seconded: Dan Johnson-Powers
Board reports	<ul style="list-style-type: none"> <li>Secretary: Let Toni know if your membership status has not been updated</li> <li>Treasurer: Bank balance of \$4,548.74</li> </ul>
Liaison reports	<ul style="list-style-type: none"> <li>Capitol complex – Twin Cities Marathon on Sunday</li> <li>EMS – 21 sept nursing home evac in cannon falls, (<b>brent baker</b>)</li> <li>HSEM – recovery activities for rain events</li> <li>LE – Dan Plekkenpol retired <b>update liaison</b></li> <li>Metro Health and Medical Coalition – HPP had leftover funds and will</li> </ul>

	<p>be holding a meta-leadership course and IMT training; January 29-31 tabletop exercise; assisting with health and medical aspect of THIRA; coalition meeting on October 25; two additional senior advisory committee members have been added: Kristi Rollwagen and Greg Hayes; presentations at the national coalition conference</p> <ul style="list-style-type: none"> <li>• Military –34ID is deploying to Kuwait for 10 months; defense policy change for using drones: acceptable to use them for search and rescue, disaster impact</li> <li>• NWS – Winter Hazard Awareness Week is November 5-9; NWS building in Chanhassen will be undergoing renovation; three more locations to check for possible tornado activity; invite the NWS to your event or exercise</li> <li>• Private – Xcel Energy launched its 24/7z enterprise command center</li> <li>• Public health – Minneapolis is lead and Hennepin is support for the encampment; IAPs for the encampment are great, no end in sight</li> </ul>
Emergency Management Director reports	<ul style="list-style-type: none"> <li>• Anoka – designated as a Storm Ready community</li> <li>• Carver – Emergency Management Specialist job opening; sheriff's office participated in the virtual ride-along</li> <li>• Minneapolis – risk and resource section chief position was filled and the person will be starting later this month</li> <li>• Saint Paul – Increased Twitter activity for National Preparedness Month; participated in the JIC exercise and AAR; THIRA; WEA test today; working on drone policy; social media push between Saint Paul and Minneapolis for snowplow app; marathon this weekend; EM director position closes on October 12</li> <li>• Dakota – Ramble Jam concert: singers were asking for evacuation and active shooter plans; Hastings had E.coli in the water</li> <li>• Hennepin – cities are working on approving mitigation resolutions; regional THIRA working group; Eric is attending the coalition national conference; Hennepin has been on the coalition SAC for two years, JPA members should start thinking about who will take over from Hennepin as the EM representative; tracking on the Minnehaha encampment</li> <li>• Ramsey – Preparing for missing person call center tabletop exercise and developing database for reunification</li> <li>• Scott – First Mesonet tower is up and operational and a second one is going up in the near future; hiring a bilingual person to do EM outreach</li> <li>• Washington – getting another UAS, mitigation plan resolutions; ongoing work with schools</li> </ul>
Other reports	<ul style="list-style-type: none"> <li>• Rick Larkin – October is cyber security awareness month, impacts of cyber security + critical infrastructure should be an emphasis for emergency managers</li> </ul>
Xcel Energy Training Facility tour	Tour, discussion, and Q&A with Troy Browen, Kevin Joyce, and Jason Quackenbush
Next meeting	Wednesday, November 7 Bloomington Fire Station #1