

Meeting Agenda



Meeting: General Membership
Date: Wednesday, March 1, 2017, 0930-1200
Location: MNDOT Regional Transportation Management Center
Water's Edge Building
1500 West County Road B2
Roseville, MN 55113
<https://goo.gl/maps/qWuRTQCKNhs>

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: Betsy Phillips
- 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

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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 |

Metropolitan Emergency Managers Association

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- Military – Army Scott Galeazzi
- MNVOAD Dan Christopoulos/Kim Dettmer/Becca Tumm/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 Jim Iliff
- Hennepin Eric Waage
- Isanti Mari Bostrom
- Ramsey Judd Freed
- Scott Ron Holbeck
- Sherburne Kyle Breffle
- Washington Doug Berglund

8. Other Reports

- Legislature
- Super Bowl

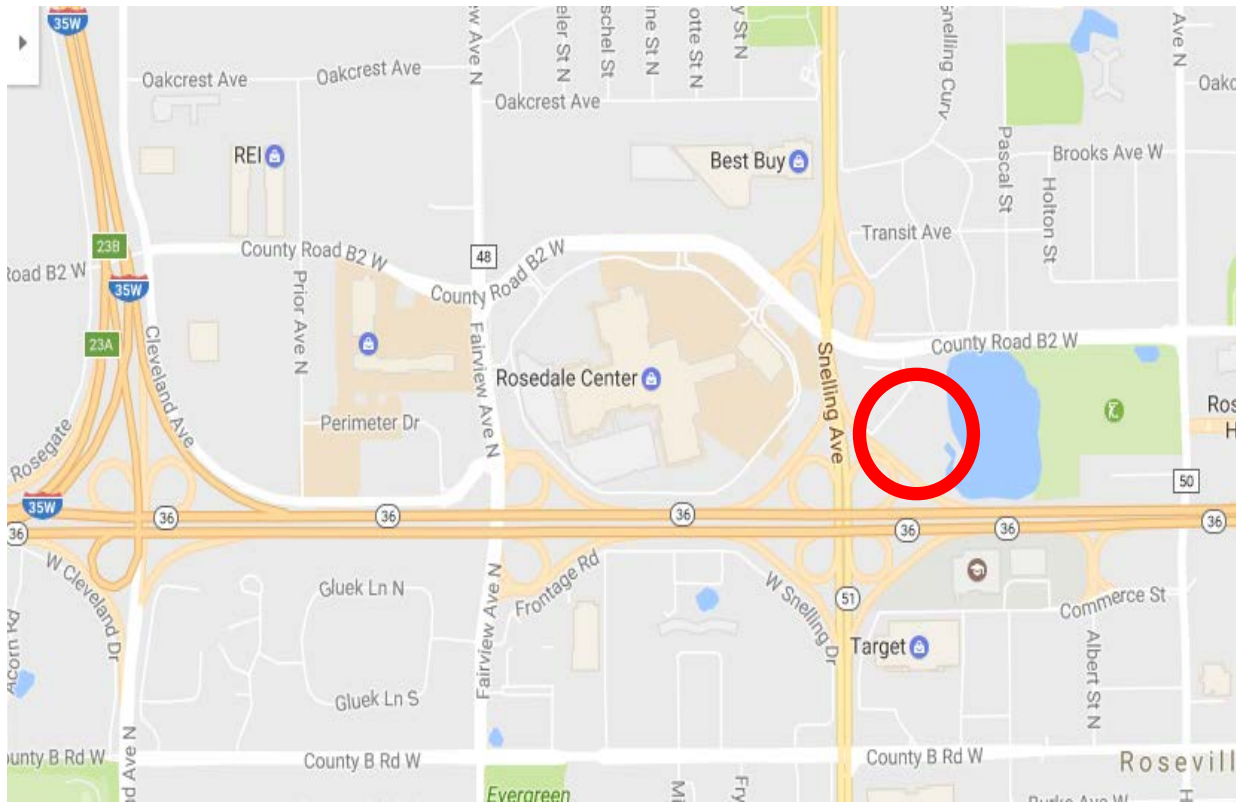
9. New Business

10. Guest Speaker

John McClellan, MNDOT Freeway Operations Supervisor

11. Next Meeting

Wednesday, April 5, 2017



Enter through the side door marked by the yellow arrow. Someone from MNDOT or MEMA will be at the door to direct attendees to the designated meeting room. Please call 612-470-6362 if you need help with directions or run into issues.



Metropolitan Emergency Managers Association
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