1 2	City of Yachats Emergency Planning Committee
3 4	February 1, 2018
5 6	Minutes
7 8 9 10 11 12	Marc Courtenay called the February 1, 2018 meeting of the Emergency Planning Committee to order at 3:00 pm in Room 1 of the Yachats Commons. Members present:, Don Groth, Larry Nixon, Tracy Crews, Joan Davies – Absent - Bill Watson. Staff Present: Rick McClung, Public Works Lead/WTP, and Kimmie Jackson, Clerk II.
13 14 15 16	No minutes for January 2018. – Approve January 1, 2018 minutes – All in favor Aye - 4 No minutes for the January 4, 2018 from 2p to 4p, due to the training/meeting with Lincoln County Emergency Planning.
17 18 19 20 21	Public Comment Bob Bennett asked the committee if he could reapply to become a member again. Courtenay stated we already have the application and will forward to John Moore and the approval from the Council.
22 23 24 25 26 27 28 29 30 31	Jim Adler – spoke regarding the need for Yachats to need assistance from surrounding areas. Per the map, showing logging/forest roads and forest land headed back to Lobster Valley and Alsea. Is suggesting that the City think about purchasing large equipment and store by the fire department, about 8 miles up the road and purchase land at the top of Salmon Creek that belongs to Mr. Riggs, out of Idaho for future use in an emergency, that connects to Waldport. Dave Kauffman out of Waldport is set up to use his machines in case of an emergency by the Waldport bridge. The equipment would need to be garaged, to solicit contractors to switch them out periodically. Believe the fire department should purchase a large front loader for rescue efforts.
32 33 34 35	Nixon stated he had equipment in the past, but was told to have them removed, so they are no longer available. The Navy is off shore to assist in an emergency, Dahl, if they can reach us. The city does have some resources available.
36 37 38	Immanent domain might be a possibility, first step is to get a list of contractors and the equipment they have, and link with the fire department to establish what steps can be taken.
39 40 41	Adoption of the Committee Title: Emergency Preparedness & Planning Committee Will keep the name as Emergency Preparedness Committee. All in favor – Aye - 4
42 43 44 45 46 47	Container Inventory & Future needs No update this month. Jackson did make available from the Fire department the backpacks they have for viewing of the contents to see what items we may want to purchase. The fire department has not updated the expired items in the backpacks and will not sell them until they get replacement items. We will use the backpacks as examples during the preparedness event in March.

- 1 Char Peterson, stated that she has a CERT background and she was involved with
- 2 mapping a town to know your resources where she was from. Is suggesting the City also do 3 a current mapping.
- 4
- 5 Courtenay stated that there are the efforts are in motion and there has been contact made 6 with the public to solicit helping in being prepared.
- 7
- 8 Davies stated that she had submitted verbiage for the newsletter three or four times and 9 that the response is good at this time, in collecting contact information for future trainings
- 10 and meetings. Need to do a public meeting this month at night to get them informed.
- 11 Davies will provide verbiage and we will do a mailing along with the billing.
- 12 Courtenay stated there is a South Count Cert Program now that he will be attending and will 13 report on at the next meeting.
- 14
- McClung reported the south container has another year and is rusting through. Daviesstated for \$3500.00 they could have another container.
- 17
- 18 Courtenay will speak with John Moore, Public Works & Streets Chair about purchasing
- another container to put up at Blackstone. The containers will still remain south of town and
 north of town. Beaucaire, City Manager is able to approve this request without Council.
- Davies stated there are pallets of food available in Salem, we need a pickup to go get it and
 have somewhere to put it. It is left over food from FEMA, brand name products. The City
 will get items per pallet for approximately \$5.00/\$10.00 per pallet.
- McClung will use Public works to pick up FEMA surplus food and will forward request toJohn Moore.
- 29 Geos Institute Climate Ready Beta Testing Opportunity
- Courtenay is asking the Committee to review the information provided, it is time sensitive and the City can be a part of the program at no cost for one year. If it makes sense to the group the city manager will add the City to the list. The concern is does this group qualify and have enough time to participate or is it beyond our capacity.
- 34 35

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- 36 FEMA Certification 100 Level- Training
- Davies mentioned that she and McClung have their certification and is advising that othersstart the training as soon as possible.
- 39
- 40 **Proposal to Update Emergency Operations Plan**
- 41 Table to next meeting
- 42
- 43 YachatsPW.com "Emergency Management Department" & FEMA Students
- 44 Identification (SID)
- 45 Table to next meeting
- 46
- 47
- 48

1	Signage		
2	McClung is still waiting to heard from hi	is contact about the locations. The weather is getting	
3	better to do the painting.		
4			
5	Other Business		
6			
7	Application for Bob Bennett to be approved for membership to the committee.		
8	Motion to approve – All in favor – Aye 6	δ – No 0	
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11	Comments from the Floor & Staff		
12	Adjourned the meeting at 4:14 pm.		
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16	March Courtenay, Chair	Date	
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20	Minutes prepared by Kimmie Jackson		