## LOCAL EMERGENCY PLANNING COMMITTEE

Regular Committee Meeting Minutes Thursday, November 9, 2023, 12:00 PM Harrigan Centennial Hall, 300 Harbor Drive

## A. CALL TO ORDER

Craig Warren called to order the meeting of November 14, 2023, at 12.03pm

# B. ROLL CALL

(Quorum established by at least one member present from four different categories.)

Present:

Category 1: Kevin Mosher (Assembly Liaison)

Category 2: Craig Warren, Chair, (SFD), Adam Horton, (Fire/EMS)

Category 3: Becky Meiers, LEPC PIO (KCAW)

Category 5: Trish White, LEPC Vice President

Category 6: Mary Ann Hall (Retired Medical Technologist),

#### Absent:

Category 1: Thor Christianson (Alternate Assembly Liaison)

Category 2: Shannon Freitas (SEARHC), Geraldine Laux (TSA), Robert Baty (Police Chief), Lance Ewers (SPD)

Category 4: Amy Zanuzoski (Excused), (Sitka Counseling)

Category 5: Scott Wagner (Excused), (NSRAA)

Category 6: Joel Hanson (Excused)

Category 7: Jennifer Klejka, LEPC Coordinator (Excused) (SFD)

Others Present:

Karl Muench (SFD), LEPC Secretary (SFD)

# C. WELCOME & INTRODUCTIONS (Visitors &/or New Members, if any)

1. Warren introduced Shilo Williams as the city of Sitka's Water and Wastewater, environmental superintendent. Warren explained that Williams was asked to join LEPC this month to give an overview of the Water Department's standard operations, as well as emergency procedures.

### D. AGENDA CHANGES

- 1. None
- **E. APPROVAL OF MINUTES:** Warren moved to approve the LECP October 12, 2023, minutes. The motion passed unanimously by voice vote.

## F. PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA

1. None

### G. COMMUNICATIONS

- 1. Amateur Radio Emergency Services (ARES) Report: Meiers reports there will be a Ham Radio training session on November 12, 2023.
- 2. Broadcast Communications Update: Meiers told LEPC that KCAW applied for next generation warning system funding to have multiple, redundant backup power sources to power communication equipment during extended power outage.

#### H. COMMITTEE REPORTS

- 1. Hazmat Report: None
- 2. Public Information Officer (PIO) Report: None

### I. UNFINISHED BUSINESS

 Williams provided LEPC with an overview of the Water Department's standard operations, emergency shut down procedures, possible local alternate water sources, as well as water usage rates, storage capacity, and water testing capabilities and potential of needing new analytical equipment. Willaims stressed the importance of public awareness and preparedness, as well as the

> Local Emergency Planning Committee Approved Minutes November 9, 2023

possible need for a public emergence awareness program. Willaims answered ELPC questions. Warren told LEPC to email him or Muench if they have additional questions for Williams.

2. Warren asked for committee involvement in developing the Volcano Eruption, and Water Loss EOPs. Warren told LEPC that Williams would be invited back to LEPC in the future for updates as plans are developed.

# J. NEW BUSINESS

1. None

## K. COMMITTEE COMMENTS

1. None

# L. ADJOURNMENT

The next LEPC meeting will be December 14, 2023, at noon in Harrigan Centennial Hall.

Trish White moved to adjourn the meeting. Seeing no objections, the meeting was adjourned at 12.59pm.

Attest:

Karl Muench, LEPC Secretary