Anchorage Local Emergency Planning Committee (LEPC) Agenda

September 28, 2022 – 1:00pm-3:00pm

Z.J Loussac Library, Learning commons (4th Floor) 3600 Denali Street

ONLINE OPTION: (MS Teams Anchorage LEPC Meeting Link)

Items with * require a vote

- 1. Call to order
- 2. Welcome and Roll Call
- 3. Safety Minute: Great Alaska Shakeout earthquake drill, Audrey Gray
- **4. Consent Calendar** (Quorum required to vote):
 - a. * Approval of previous meetings minutes May 4, June 29, 2022 meetings
 - b. * Approval of previous and current agenda <u>June 29, September 28, 2022</u> <u>meetings</u> (previous meeting's agenda to be approved in order to be official in the record)
- **5. Presentation (10-15min)** Drielle presenting the EOP (update on process and changes)
- 6. Reports (5 or less minutes each)
 - a. Community Right-to-Know (CRTK) Program Jean Boyda, AFD
 - b. <u>Emergency Plans</u> Amanda Loach, OEM Director (EOP, CDBG-DR, CDBG-Mit, hiring)
 - c. <u>State Emergency Response Commission (SERC)</u> George Vakalis, Anchorage LEPC representative
 - d. <u>Division of Homeland Security & Emergency Management (DHS&EM)</u> JJ Little, DHS&EM
 - e. <u>Alaska Partners for Infrastructure Protection (APIP)</u> Shawna Watson, Private Co-chair, and Robert Carmichael, Public Co-chair
 - f. Joint Medical Emergency Planning Group (JMEPG) Lore Olson, Chair JMEPG
 - g. <u>Communications (AWARN & ALMR)</u> Jason Beach, Trygve Erickson, MOA Radio Shop/Facility Maintenance
 - h. <u>Anchorage Health Department (AHD)</u> (TBD), Anchorage Health Dept. Emergency Preparedness Manager
 - Citizen Corps Activity (CERT) John Huffman, UAA EM, Michelle Weston, GFD Chief
 - j. Emergency Operations Center (EOC) Chair Loach, OEM Director

7. Unfinished Business

- a. LEPC Positions
 - i. Existing LEPC roster
 - 1. LEPC Chairperson Amanda Loach
 - 2. LEPC Vice Chair Erich Scheunemann
 - George Vakalis Public-at-Large/SERC
 - 4. David Barton Community Group
 - 5. Robert Wyatt Media
 - 6. Doug Lamkin Facility Owner/Operator
 - 7. (possibly John Huffman, Ron Swartz' replacement) Local Interjurisdictional Disaster Planning
 - 8. *Ex-Officio (non-voting) positions:

- a. Health/Medical Dr. Michael Savitt, Chief Medical Officer Anchorage Health Dept
- b. National Weather Service Aviva Braun, Alert and Warning Coordinator Local Forecast Office, Anchorage
- c. State of Alaska Division of Homeland Security and Emergency Management JJ Little, DHS&EM
- ii. LEPC positions pending SERC approvals
 - 1. Law Enforcement Gerard Asselin, APD
 - 2. Hospitals Lore Olson, ANMC
 - 3. Health and Medical Kelly Isham, Beacon
 - 4. First Aid Manch Garhart
 - 5. Local Environmental Alyssa Farrar
 - 6. Civil Defense Ashley Lally
 - 7. Local Disaster Planning John Huffman
- iii. Open LEPC positions
 - 1. Transportation
 - 2. Elected Official
 - 3. * Media (need to vote on vacating seat due to absences, refilling)
 - 4. * Community Group (need to vote on vacating seat due to absences, refilling)
- b. Plan update calendar proposal
 - i. Q1 Integrated Preparedness Plan
 - ii. Q2 Whole Community Information Form
 - iii. Q3 Emergency Operations Plan
 - iv. Q4 Hazard Mitigation Plan
 - v. Proposed last meeting to have the responsible program staff person for each plan be the point of contact for the plan reviews
 - vi. Also proposed last meeting to adopt this review schedule into the Anchorage LEPC bylaws

10 Minute Break (as needed)

- 8. New Business
 - **a.** LEPC recommendations/discussion
 - i. Bylaws update pending SERC approval of new committee members (part III: member roster)
 - 1. Committee member, LEPC support staff, general public comments due prior to next quarter meeting for draft
 - Proposed bylaw amendments need to be submitted to entire LEPC membership 30 days prior to the meeting to approve amendments
 - ii. Proposed 2023 calendar
 - **1.** Q1 meeting March 22, 2023
 - **a.** New business plan reviewed: 2023 Integrated Preparedness Plan
 - **2.** Q2 meeting June 21, 2023
 - **a.** New business plan reviewed: 2023 Whole Community Information Form
 - **3.** Q3 meeting September 20, 2023
 - **a.** New business plan reviewed: MOA Emergency Operations Plan
 - **4.** Q4 meeting December 13, 2023

- **a.** New business plan reviewed: MOA Hazard Mitigation Plan
- 9. Public Comment Period
- 10. Committee Member Comments
- 11. Future meetings Quarterly, next meeting Wednesday December 7, 2022
- 12. Meeting Adjournment