**LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) ASSOCIATION**

**BUSINESS MEETING**

**Friday, April 13, 2018**

**8:00 AM – 12:00 PM**

**Anchorage Hilton**

**500 W 3rd. Ave., Anchorage**

**Agenda**

7:30 AM Check in and completion of travel documents with Division of Homeland Security and Emergency Management (DHS&EM) staff

8:00 AM I. CALL TO ORDER - Local Emergency Planning Committee (LEPC) Association

 Co-Chair, Mr. Abner Hoage

 A. Pledge of Allegiance

 B. Welcome and Introductions

 C. Administrative Announcements from Co-Chair

 II. Approval of April 07, 2017 meeting minutes

 Approval of October 20, 2017 meeting minutes

 III. Approval of, and Changes to, the Agenda

 IV. Old Business

 V. Correspondence/Communications/Presentations (5 minutes per person)

 A. SERC Finance Committee Update

 B. Homeland Security and Emergency Management (DHS&EM)

1. Strategic Plans and Leadership – Mr. Mike Sutton, Director

 2. Operations – Mr. Bryan Fisher

 3. Preparedness – Mr. Jeffrey Lafferty

 4. Planning – Ms. Kim Stuart

C. Alaska Department of Environmental Conservation, Spill Prevention and Response (SPAR)

1. Strategic Plans and Leadership – Kristin Ryan, Director

2. Operations – Graham Wood, Program Manager of Prevention, Preparedness and Response (PPR)

3. Preparedness – Megan Kohler (PPR) and Kathy Shea (PPR)

4. Planning – Shannon Miller (PPR)

 VI. LEPC Verbal Status Reports

VII. Public Comments

 VIII. New Business

1. Amber and other Alerts, Mark Roberts, DHS&EM; Lt Paul Fussey, DPS (20 minutes)
2. Tsunami lessons learned from 1/23/18, Kara Gately, National Tsunami Warning Center (20 minutes)
3. Area Planning and LEPC partnership, Shannon Miller, DEC/SPAR; Nick Knowles, EPA; LCDR Jereme Altendorf, USCG (20 minutes)

 IX. Members Closing Comments – Open Forum