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

**BUSINESS MEETING**

**Friday, October 26, 2018**

**8:00 AM – 12:00 PM**

**Anchorage Marriot Downtown**

**820 West 7th Avenue, Anchorage**

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 and Mr. Dave Miller

 A. Pledge of Allegiance

 B. Welcome and Introductions

 C. Administrative Announcements from Co-Chair

 II. Approval of April 13, 2018 meeting minutes

 III. Approval of, and Changes to, the Agenda

 IV. Old Business

 V. Correspondence/Communications/Presentations

 A. SERC Finance Committee Update

 B. Homeland Security and Emergency Management (DHS&EM) (20

 minutes)

1. Strategic Plans and Leadership – Mr. Paul Nelson,

 Deputy Director

 2. Operations – Mr. Bryan Fisher

 3. Preparedness – Ms. Michelle Torres

 4. Planning – Mr. Richard Hildreth

C. Alaska Department of Environmental Conservation (DEC), Spill Prevention and Response (SPAR) (20 minutes)

1. Strategic Plans, Leadership, and Operations – Mr. Graham Wood, Program Manager of Prevention, Preparedness and Response

3. Preparedness – Ms. Megan Kohler (PPR) and Ms.

 Kathy Shea (PPR)

 VI. LEPC Verbal Status Reports

VII. Public Comments

 VIII. New Business

1. Electronic Platform for First Responders and Emergency Planning Matt Marshall, E-Plan State Tier II Coordinator (20 minutes)
2. Cyber security, Mat-Su Lessons Learned, Mr. Casey Cook, Mat-Su Borough (20 minutes)

 IX. Members Closing Comments – Open Forum

***Next meeting: Friday, May 3, 2019***

 ***Anchorage***