**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***