

ACTION SUMMARY

Date:	October 2, 2023
Time:	2:00 p.m.
Place:	441 Hwy 101 N., Civic Meeting Room 1
Attending:	James Sanders, Tom Fisher, Don Groth
Absent	Linn West, Alex Cox, Drew Roslund, Jill Asch and Rick McClung

1. Agenda Items and Notes, Decisions, Issues	
Topic	Discussion
Announcements or Correspondence	The need to advertise for additional members for this committee; articles for the city newsletter and on city website.
2. Agenda Item #2	
Conex's	Conex's supplies have all been ordered and distributed to the appropriate Conex's.
	Used the radios between the Conex's and found that they don't work well between the locations; the HAM Radios work well; discussed contacting Lincoln County Emergency Management for mobile units to possibly purchase from them.
Action Items:	Contact Lincoln County Emergency Management for mobile units to purchase. Contact is Samantha Buckley
	Tom Fisher will attend the Fire Department meeting Oct 16 th and Nov 20 th ; James Sanders will attend Nov 6 th in Alex Cox' absence.
3. Agenda Item #3	
Tabletop Exercise	Discussed having the tabletop around a Distant Tsunami / Flooding;

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Action Items:	Member's Sanders and Fishers will look into getting information for this exercise.
4. Agenda Item #4	
Storm/Tsunami Ready Renewals:	It was mentioned that Public Works Lead McClung stated it was completed.
Action Items:	Check with McClung regarding the certificates and where are they on file.
5. Agenda Item #5	
Elect substitute Chair:	Discussion amongst members and the previous conversations Members Fisher and Sanders about tsking over as Chair in Alex Cox' absence.
Action Items:	Member Sanders agreed to fill in as Chair until Member returns.

Adjournment:	2:55 p.m.
Prepared By:	Kimmie Jackson, Deputy City Recorder