

Lincoln County Citizen Corps Coordinating Council (LC5)

Agenda (DRAFT)

Wednesday, February 15, 2017, 1800 – 1930

Lincoln County Board of Commissioners' Meeting Room
225 W. Olive Street, Newport, OR 97365

- I. Introductions, Call to Order: Chairperson M. Eastman
- II. Review, Approval Minutes: January 18, 2016 – Group
- III. Additions to the Agenda: Group
- IV. Discussion Items:
 - A. LCSO Emergency Management Updates: Jenny Demaris
 - B. Old Business: (completed)
 - i. Doodle poll to be sent for strategic planning meeting
 - ii. Fundraising to be added to the agenda
 - iii. Completed grant proposal to be sent to leadership
 - iv. P. Benjamin to mail link to orientation guide to K. Wyatt
 - C. New Business:
 - i. Fundraising
 - ii. Other
 - D. CERT Chapter Updates:
 - i. North Lincoln
 - ii. Depoe Bay
 - iii. Newport
 - iv. Seal Rock
 - v. Waldport
 - vi. Lincoln County School District
- V. Review of Action Items: Committee Recorder
- VI. Next Meeting: March, 15, 2017, 1800 - 1930
- VII. Adjourn: Chairperson M. Eastman

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- Copies will be provided at the meeting for Council Members
 - Electronic Council meeting packet available at: <http://www.co.lincoln.or.us/cccc/page/citizen-corps-coordinating-council-meeting-lc5>

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Elected Officers - 2017:

- Chairperson – Mike Eastman
- Vice Chairperson – Kay Wyatt
- Secretary – Lynda Engle

Goals - 2016 – 2017:

- Evaluate project selection for SHSG FY17-18 and submit in January 2017; funding for designated CERT Training Kit/Props to be utilized by each CERT Chapter: mannequins, moulage kit, bandages, fire extinguishers, gloves, etc.
- Continue to develop a CERT website within Lincoln County's website to make information regarding trainings, meetings, community events, and volunteer opportunities more readily accessible to CERT members and the general public.
- Develop a common disaster communication plan for Lincoln County CERTs. (Deferred from FY15-16)
- Finalize projects for the SHSG FY15-16 grant due 09/30/16.

Upcoming Dates of Interest – Committee Reminders:

- Election of Officers: 11/15/17
- Annual Review:
 - 04/30/17 – Prior annual report revised and distributed to CERT Chapter Leaders
 - 06/21/17 – Review 2016-17 Goals, Establish 2017-18 Goals
 - 07/15/17 – Final CERT Chapter info for annual review to LCSO EM
 - August – Present to Board of Commissioners
- 2017 Meeting Dates: 3rd Wednesday at 1800 – 1930, BOC Conference Room

• Jan-18	• July- 19
• Feb- 15	• Aug-16
• Mar- 15	• Sept- 20
• Apr- 19	• Oct- 18
• May- 17	• Nov -15
• June- 21	• Dec- 20

- Community CERT Events