

## Lincoln County Citizen Corps Coordinating Council (LC5)

Lincoln County, Oregon

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### Minutes

Wednesday, February 15, 2017, 1800-1930

- I. **Attendance:** Provided as the last page of these recorded minutes.
- II. **Call to order:** Meeting was called to order by Chairperson Mike Eastman at 1805 in Lincoln Co EOC (moved from Lincoln County Board of Commissioners' Meeting Room).
- III. **Welcome and Introductions:** Committee Members introduced themselves noting representatives from North Lincoln CERT and Lincoln County School District CERT were participating via conference call.
- IV. **Approval of Minutes:** January 18, 2017, meeting minutes approved.
- V. **Discussion:**
  - A. **Emergency Management Update: EM Assistant Kerry de Lisser-Shanks**
    - i. Community Wildfire Protection Plan (CWPP) Task Force, 5/6
    - ii. Emergency Fuel Action Plan Presentation by Department of Energy, 4/5
    - iii. Cascadia/Personal Readiness Presentation, 4/6, etc.
    - iv. Cascadia Rising After-Action Presentation, 5/8
    - v. Weather Spotter Training, 4/18
  - B. **Old Business:**
    - i. Completed grant proposal sent to leadership
    - ii. Link to orientation guide shared
  - C. **New Business:**
    - i. Eclipse Updates:
      1. Depoe Bay CERT - Communications exercises leading up to the eclipse.
      2. K. Wyatt - Eclipse related education & outreach in the county and a weekly eclipse countdown radio show.
      3. Discussed constructing a kid friendly flyer to present to LCSD for their consideration & potential distribution
      4. ACS - special event station set up during the eclipse.
    - ii. Strategic Planning Meeting, 3/25/17, 9:00 am-12 noon, Depoe Bay
    - iii. Fundraising to be discussed in the Planning Session
  - D. **CERT Chapter Updates:**
    - i. North Lincoln:
      1. 9/2017, CERT Basic class
      2. 2/19, 8am-4pm, Red Cross First Aid/AED training, 9 available spaces
      3. 5/20, 4pm-7pm, Fundraising dinner, St. Peter Lutheran Church
      4. Thanks to Dave Clark/N. Lincoln Fire & Rescue for successfully applying for a grant to obtain batteries for new CERT kits
    - ii. Depoe Bay:
      1. 2/28, Recertification class
      2. 3/28, Training to discuss the science behind the eclipse, safe viewing methods, CERT's role in the event
      3. There are no more kits available for new CERT graduates at this time.
      4. K. Wyatt conducted a recertification course for S. Tillamook County.
      5. Interest in a Train the Trainer Course. Further discussion will be held in the strategic planning session.
      6. 2017 training calendar - <http://www.depoebaycert.org/calendar.html>

7. 2/28, 6pm - Recertification class
  8. 3/28, 6pm - Solar Eclipse and personal preparedness discussion
  - iii. Newport
    1. 3/7 - CERT Basic class starts
    2. Open invitation to all CERTs to attend a two piece leadership module to be taught by Jeff Trap.
    3. 2/5 - Amateur radio training
  - iv. Seal Rock:
    1. April – Bayshore Preparedness Fair
  - v. Waldport
    1. 3/1 - New Fire Chief, Gary Woodson
    2. Potential sponsorship will be revisited.
    3. A few Yachats residents have expressed interest in possibly restarting CERT
  - vi. Lincoln County School District:
    1. March – THS training their first class
    2. 3/10 - WHS' final drill, OCCC, 8:30 am – noon.
- VI. Review of Action Items:** Committee Recorder
1. Fundraising to be added to the Strategic Planning agenda
  2. Inquire if the abandoned Lincoln County CERT website can be redirected to the new page.
- VII. Next Meeting:** May 17<sup>th</sup>, 2017, Lincoln County Courthouse, Emergency Operations Center.
- VIII. Adjournment:** Chairperson M. Eastman adjourned the meeting at 1928.

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Respectfully submitted,

*Kerry de Lisser-Shanks*

Lincoln County Emergency Management

- Electronic Committee Meeting Packet available at: <http://www.co.lincoln.or.us/cccc/page/citizen-corps-coordinating-council-meeting-lc5>

**P** = Present, **A**=Absent

<b>Representation</b>	<b>P/A</b>	<b>Committee Member</b>
CERT Chapter Leader	P	Kay Wyatt, CERT Depoe Bay
CERT Chapter Leader	A	Kriss Hoffman, CERT North Lincoln
CERT Chapter Leader	P	Linda Carskadon, CERT Waldport
CERT Chapter Leader	P	Mike Eastman, CERT Newport
Teen CERT Liaison	P	Sue Graves, CERT Lincoln Co. School Dist.
CERT Chapter Leader		Vacant Position, CERT Yachats
CERT Chapter Leader Alternate	A	JoDana Bright-Taylor, CERT North Lincoln
CERT Chapter Leader	A	Lynda Engle, CERT Newport - Seal Rock
CERT Chapter Leader Alternate	A	Alexis Paul, CERT Depoe Bay
County Personnel	A	Jenny Demaris, Lincoln County Sheriff's Office
County Personnel	P	Kerry de Lisser-Shanks, Lincoln County Sheriff's Office
County Personnel	P	Peter Benjamin, Lincoln County Sheriff's Office
Sponsoring Agency	A	Dave Clark, N. Lincoln Fire and Rescue