

# Nederland Emergency Preparedness Action Committee

## Meeting Minutes

March 2, 2015

*Present:* Committee Members: Dennis Whalen, Margaret Freeman, Sue Ayer and Jan Mussler.

Attendees: Michael O'Neill, Mike Mussler, David Freeman, Jay Mann, Alex Munn, Deborah Yeager, and Dawn Baumhover

*Next meeting:* April 6, 2015, 7:00pm, Conference Room at Nederland Community Center

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1. Call to Order 7:00pm
2. Introduction of guests
3. Review and approval of meeting minutes from February 2 meeting
4. Updates or changes to the agenda: None
5. Public Comment for Non Agenda Items: Jay Mann from Nederland Community Library talked about their Emergency Preparedness Program that the library is preparing to present next month and wants to compliment what we are doing here.
6. Debra Yeager of Gold Hill shared information about with their NeighborLink pod system. Phone tree system, emergency shelter and list of people willing to house people during an emergency, food, short wave radio, electricity, communication and town email list. Program is organized through the town council and run with volunteers.
7. There was discussion about information presented by Debra Yeager and how it applies to the Nederland area. A module is needed to present to the pod leaders.
8. Consider Michael O'Neill's application to EPAC: Michael wants to wait a month before he decides if he wants to take the position.
9. Discussion of Trello board, Alexander Armani-Munn: Alex presented to the group Trello. Trello is an information sharing and discussion platform. Here is the website: <https://trello.com/b/3Gc886TZ/nederland-sustainability-action-plan-nedzero> .
10. EPAC Newspaper article: The draft of the article wrote that Alex wrote has been approved by the group and Alex will submit it to the Mountain Ear.
11. Legal and Liability questions for input from town lawyer: To what extent do the town and their insurance company cover acts of the Committee?
12. Report from the CERT presentation Feb 6, 2015: Jan, Mike M. and Sue attended the meeting. Some aspects of their program could be beneficial to the Nederland area.
13. Jan announced that Tuesday, March 31<sup>st</sup>; 7:00pm-9:00pm will be the first radio club meeting. The meeting will be at the Community Center in the Multi-purpose Room.
14. Discuss EMCOMM plan with Police Chief Paul Carrill: Police Chief Carrill was unable to attend.
15. Meeting adjourned at 9:18