Metropolitan Emergency Managers Association

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| MEETING: GENERAL MEMBERSHIP | | | |
| Date: November 6, 2019 | Time: 10:00am-12:00pm | | Location: Target Corporation  1000 Nicollet Mall, Mpls. – 2nd floor |
| Chairperson: Angela Eastman, President | Secretary: Sean Young-Stephens | |
| Attendees: | |  | |

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| MEETING AGENDA | |
| Topic | Discussion and Agreements |
| Convening | Pledge of Allegiance  *(The Pledge will only be said when there is a flag in the room)* |
| Introductions | Board Members  General Membership  Guests |
| Approval of the minutes | Motion/Second to approve the notes from October |
| Board report | President  Secretary – Membership list has been cleaned up. Website member login option has been removed.  Treasurer – Thank you for the recent influx of membership payments! |
| Liaison reports | AMEM – No Report  Capitol Complex – No Report  Emergency Medical Services – No Report  Federal Executive Board – Upcoming training includes FEMA 550 on 12/3 and CERC Training on 5/19  Fire – Report from the fire service liaison –   * Monitoring ongoing wildfires in the west, primarily California.  CAL Fire reports that 198,392 acres (about 310 square miles) have burned in 6,190 fires this year, damaging or destroying 732 structures. * Preparations underway for winter fire events.  In the winter months, our heating, lighting, cooking, and holiday activities increase dramatically — and with them, the risk of residential fires. * The state fire chiefs conference was held last month in Duluth.  The conference attracted over 550 attendees from around the state. * The Annual First Responders Night with the Minnesota Gophers. First Responders night will be this Saturday, November 9th vs. # 15 Ranked Penn State.   GIS – No Report  HSEM – No Report  Law Enforcement – No Report  Metropolitan Airports Commission – No Report  Metro Health and Medical Coalition – Reunification Session on 12/10 Shoreview Community Center  Military – Air Force – No Report  Military – Army – No Report  MNVOAD – Leadership change (new president), work is being done in Duluth  National Weather Service – Current arterial flooding problems and spring flooding anticipated  Private Sector partners – No Report  Public Health – No Report  Public works – Mutual aid agreement, always looking for partners  University of Minnesota – No Report |
| EM Director Updates  EM Director Updates | Anoka County – No Report  Carver County – Emergency Management Specialist position posted  City of Minneapolis – Working on end of year planning  City of St. Paul – Working through flood recovery and disaster declaration, Emergency Management Specialist position to be posted soon  Dakota County – Snow today ☺  Hennepin County – No Report  Isanti County – No Report  Ramsey County – No Report  Scott County – No Report  Washington County – Working on flood response including weekly meetings and evacuation planning |
| Roundtable | All meeting attendees who have not provided a report are invited to share news, upcoming events, or other information that may be of interest to the group. – No Report |
| Presentation | Presentation and Tour - Target Corporate Command Center Team – Robust presentation from entire team, thank you to Steve Stowers and his colleagues! |
| Next meeting | Wednesday, December 4 – Cybersecurity presentation from Chris Gabbard and Tony Enriquez from the Cybersecurity and Infrastructure Agency at Bloomington Fire Station #1 |