**AGENDA**

Resort Improvement District No. 1

**Emergency Disaster Preparedness Standing Committee**

**Committee Meeting**

**Location**: Shelter Cove Fire Station Meeting Hall

 9126 Shelter Cove Road, Shelter Cove, California

**Date**: February 19, 2019

**Time**: 11:00 a.m.

**Posted**: February 15, 2019

 We welcome you to this meeting. Members of the Public may be heard on any business item on this Agenda before or during the Committee’s Discussion of the item.

 A person addressing the Committee will be limited to five (5) minutes (Board Policy 5030) unless the Chairperson of the Committee grants a longer period of time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Committee.

1. Call to Order
2. Roll Call:

\_\_\_Justin Robbins, RID GM/Chairperson

\_\_\_Susan Fox, Director/Member

\_\_\_Nick Pape, Fire Chief or Designated Representative/Member

\_\_\_Evan Piercey, C.E.R.T./Member

\_\_\_James Cryar, Citizen at Large/Member

1. Public Comment
2. Approval of Minutes

Approve minutes February 5, 2019 meeting.

1. Discussion Items

Discussion and field trip:

1. Evacuation Plan/Study/Exercise Assistance with Humboldt County Office of Emergency Services (O.E.S.) and Cal Fire Personnel
2. Shelter Cove Emergency Siren Test/Demonstration
3. Evacuation Route Tour
4. Overlooked Issues
5. Adjournment of Meeting

This notice is posted in compliance with Government Code § 54954.2