AGENDA

Resort Improvement District No. 1
Emergency/Disaster Planning Committee

Committee Meeting

Location: Shelter Cove Fire Station Meeting Hall
9126 Shelter Cove Road, Shelter Cove, California
Date: October 12, 2018
Time: 10:00 a.m.
Posted: October 9, 2018

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.

I. Call to Order

II. Roll Call:

___Justin Robins, RID GM/Chairperson
___Susan Fox, Director/Member
___David Sommer, Director/Member
___Nick Pape, Fire Captain SCVFD/Member
___Cheryl Antony, Firefighter SCVFD/Member
___Evan Piercy, C.E.R.T./Member

III. Public Comment

IV. Approval of Minutes

Approval Minutes of the April 19, 2018 Emergency/Disaster Planning Committee meeting.

V. Discussion Items

1. Tsunami/Emergency Siren commissioning. Sirens two and three installation.
2. Review of edited plan, communication plan and attachment updates.
3. C.E.R.T. page on District web site review/corrections status update.
4. Fuel and supply information for Humboldt O.E.S.
5. Coordination with Mendocino O.E.S. for ocean evacuations.
6. "Evacuation Site" at R.I.D. Pole Yard – Supply Staging.
7. Distribution of emergency/disaster info. to the public.

VI. Overlooked Issues

VII. Adjournment of Meeting

This notice is posted in compliance with Government Code § 54954.2