

ACTION SUMMARY

Date:	June 3, 2024
Time:	2:00 p.m.
Place:	441 Hwy 101 N., Civic Meeting Room 1
Attending:	Linn West, Interim Chair, Don Growth, Katheryn Torrence, Kathy McCulloch and Mary Reeves, Staff: Neal Morphis and Bibbi Price
Absent	Jill Asch and Drew Roslund

1. Agenda Item and Notes, Decisions, Issues	
Topic	Discussion
Announcements or Correspondence	Received emails from South Lincoln Emergency Group and we are getting literature and advertisement; will pass them on to member Torrence for distribution and the contact is John McCullough.
	Char Peterson CERT will have a table at the Sunday Market from 9a to 2p on Sundays – need volunteers
2. Agenda Item Citizens Concerns	
	None
4. Agenda Item Reports	
	Fire Dept. – Cox and Erdahl will rotate attending these meetings
	Last Friday, there was a group of people that did a tour of Conex's. It included Tracy from OSU, and she brought two engineering and one communication students that will be available for the summer.
Action Items:	
5. Agenda Items Current Business	
	Discussion regarding the protocol for who reports to the Conex boxes;
	Would like to add 4-wheel carts to the Conex's
	The Sea Grant Lady from South Beach Hatfield was on the tour of the three caches and included 2 OSU students whose curriculum is focused on developing engineering concepts to improve post cascade problems in Lincoln County.

CITY OF YACHATS EMERGENCY PREPAREDNESS COMMITTEE

	The 2 Connex boxes admittedly quite old and needing replacement; two limited municipal water tank locations marked each on the map. The Conex's have fully stocked shelves but not consistent contents. One Conex is missing the three-page list of contents; The city wants to replace both and possibly move them to sites where the gear would be readily available to victims at a survivor camp of sorts.
	Discussion continued around property for assembly areas, where does helicopters land, etc.
Action Items	
6. Agenda Items New Business	
	Replace South Tank- Conex/relocation - are currently working on the existing 1-million-gallon tank which is up by radar rd. and there is a good chance it is going to either be repaired or replaced; will have to bring up to seismic, and earthquake standards. There is a hillside behind both of those.
	The city manager stated the budget for this year we have \$20,000 in CIP and \$3,000 in materials and services outside of and what grants.
Action Items:	

Adjournment:	3:22 p.m.
Prepared By:	Kimmie Jackson, Deputy City Recorder