

**Minutes of the Denali Borough
LEPC
Denali Borough Office Healy
March 17, 2010**

- CALLED TO ORDER** The committee meeting was called to order at 7:00pm
- ROLL CALL** Members present: Steve Love Chairperson, Dave Talerico, Lori Hamel, Marge Nord, Sean Fielding, Rusty Lasell
- APPROVAL OF AGENDA** Fielding **MOVED** to approve the agenda. Hamel **Seconded**. Vote was unanimous.
- REPORTS** The final draft of the Borough Hazard Mitigation Plan has been submitted to the Borough Assembly for approval. Rusty is working with DHS regarding the Alaska Shield State Wide Exercise. DHS is also helping to develop the workbook that will be used for the Denali Borough Table Top Exercise on April 24, 2010. The resolution supporting the CERT program has been adopted by the Borough Assembly.
Tier II reports have been received from Usibelli Coal Mine, Aramark, Golden Valley Electric, and Clear Air Station. These reports will be distributed to the fire departments.
- NEW BUSINESS** **The Denali Borough Table Top Exercise:** The exercise will be held on Saturday April 24, 2010. All of the significant participants attended the LEPC meeting to discuss the planning and evolution of the exercise scenario. There were representatives from the following agencies:
Alaska Railroad
Department of Transportation
Cantwell, Anderson, Tri-Valley Fire Departments
Interior Neighborhood Health Clinic
Alaska State Troopers
Ham Radio
Denali National Park
Princess Resorts
- Everyone was asked create an information sheet or Power Point Presentation regarding their operations during a disaster and a list of resources that could be utilized by others.
- LEPC remaining Funds:** The LEPC is being asked to determine if they expect to utilize the remaining funds from this year's grant. If it looks like

the funds will not be spent, we must notify DHS in order to return and reallocate the funds. We believe that we can spend most of the funds, but will look at the projected expenses for the next quarter. We will make a decision as soon as possible regarding the return of unused funds.

New Members: Kris Capps is back now and will try and get an application to her.

OTHER BUSINESS

Review of the All Hazards Plan: We will continue to work on this throughout the summer.

COMMITTEE
COMMENTS

Everyone thinks that the exercise will be a good one and is coming at a very good time.

TIME AND DATE
OF NEXT MEETING

ADJOURN

Meeting was adjourned at 9:00pm