

**MINUTES
EMERGENCY PLANNING**

ITEM 1: CALL TO ORDER/ROLL CALL

The November 14, 2011, meeting of the Emergency Planning Committee was called to order at 4:25 p.m. by Chairman, Karl Nail.

Those present were:

CHAIRMAN	Karl Nail	P
VICE CHAIRMAN	Dr. Robert Everett	A
MEMBER	Lee Kuhlman	A
MEMBER	David Brown	P
MEMBER	Ron Hammett	P

Others: Jon Tankersley, Kevin Self, Ian Crittenden, Ron Flanagan

ITEM 2: CONSIDER APPROVAL OF AGENDA

David Brown made the motion to approve the Agenda as presented. Lee Kuhlman seconded the motion.

Board Polled:

Nail	Yes
Everett	Absent
Kuhlman	Yes
Brown	Yes
Hammett	Absent

Motion carried.

**ITEM 3: CONSIDER APPROVAL OF MINUTES
November 14, 2011, Meeting**

Lee Kuhlman made the motion to approve the minutes of November 14, 2011. David Brown seconded the motion.

Board Polled:

Nail	Yes
Everett	Absent
Kuhlman	Yes
Brown	Yes

Hammett Absent

Motion carried.

**ITEM 4: DISCUSSION AND POSSIBLE ACTION ON HAZARD
MITIGATION PLAN**

Ron Flanagan, with Flanagan and Associates presented information regarding earthquakes, expansive soils, and building codes for review by the committee for updates to the Hazard Mitigation Plan.

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON SETTING
NEXT MEETING DATE**

The next meeting will be scheduled for January 9, 2012, at 4:00 p.m.

ITEM 6: CITIZENS COMMENTS

None

ITEM 7: OLD BUSINESS

None

ITEM 8: NEW BUSINESS

None

ITEM 9: ADJOURNMENT

Lee Kuhlman made the motion to adjourn the meeting at 6:00 p.m. David Brown seconded the motion.

Board Polled:

Nail	Yes
Everett	Absent
Kuhlman	Yes
Brown	Yes
Hammett	Absent

Motion carried.