



**Lincoln County – Citizens Corps LC5**  
 August 17, 2016, 1800 – 1930  
 Lincoln County Board of Commissioners’ Meeting Room

**Attendance:**

CERT Chapter Voting Members		Public Safety Agency Representative	
P	Kay Wyatt, Depoe Bay Fire CERT	P	LCISO, Emergency Manager Jenny Demaris
A	Kriss Hoffman or JoDana Bright Taylor N. Lincoln Fire & Rescue CERT	P	LCISO, EM Assistant Kerry de Lisser-Shanks
P	Linda Carskadon – Chairperson Waldport CERT		
P	Mike Eastman - Vice-Chairperson, Newport Fire CERT, (ACS Rep)		
A	Sue Graves, (LCSD) TEEN CERT		
Community Members			
P	Lynda Engle – Secretary, Seal Rock Fire CERT		
P	Raul Grimes – NLFR CERT		
P	Peter Benjamin – EM Volunteer		

Presenter	Discussion Item
M. Eastman	<b>1. Call to Order</b> Meeting was called to order at 1802. Minutes approved from 7/13/16.
K. Wyatt P. Benjamin	<b>2. Old Business</b> <b>A.</b> Tags in process and will be tracked by each CERT chapter <b>B.</b> Recruitment & retention tools and related projects, see attached table to see current status of CERT continuity projects
Group	<b>3. New Business</b> <ul style="list-style-type: none"> <li>• Annual Report was reviewed and approved by the Council; to be presented to the BOC on 8/24 at 0930.</li> <li>• Bylaws: Several suggested updates were discussed; M. Eastman made motion to accept SOGs as template; L.Engle seconded; approved; final version of SOGs to be placed on website.</li> <li>• Committee members noted we should discuss the election of officers per bylaws</li> </ul>
Group	<b>4. CERT Chapter &amp; EM Activities:</b> <ul style="list-style-type: none"> <li>• <b>Depoe Bay:</b> 9/27 Recertification Course, Disaster Morgue Protocols Training</li> <li>• <b>Newport:</b> Eight week CERT class starts 9/27</li> <li>• <b>North Lincoln:</b> Fifty-two Week Preparedness supported by the local newspaper, SAR drill 8/20, new CERT class 9/6, solar eclipse 2017 planning.</li> <li>• <b>Seal Rock (meeting now w/ Waldport CERT):</b> 8/20 Presentation to the Bayshore Safety Committee</li> <li>• <b>Waldport:</b> Welcoming Interim Chief Jim Stearns</li> <li>• <b>EM:</b> OEMA Conference – Volunteer opportunities available for CERT members (photography, AV media needs)</li> </ul>
	<b>5. Upcoming Events:</b> <ul style="list-style-type: none"> <li>• Disaster Morgue Protocols – Gleneden Beach Fire Station - 7/26 at 1800</li> <li>• Training: CERT Tools for Leadership Success, 8/27 at BOC</li> <li>• Ham radio class – 8/28 Center for Health Education</li> <li>• Readiness Fair – N. Lincoln Fire &amp; Rescue &amp; NW Natural Gas - 9/17; Cascadia Subduction Zone Presentation by J.Demaris 0930-1100; Fair 1100-1500 at the St.Clair Station (Taft); 9/22 Newport City Hall; Oregon ShakeOut 10/20 @ 10:20am</li> </ul>
L. Carskadon	<b>6. Next Meeting: 9/21/16, 1800-1930</b>
L. Carskadon	<b>7. Adjourn:</b> Meeting adjourned at 1926

Respectfully submitted, K. de Lisser, Lincoln County Emergency Management Assistant