



**AGENDA**

**June 7, 2016, 10:00 A.M.**

**TODAY'S MEETING IS AT THE MIST-BIRKFELD FIRE DEPARTMENT**

**Columbia 9-1-1 Communications District**

**58611 McNulty Way, St. Helens, OR. 97051**

**Contact: Diane Dillard – cell 503 396 7797 and Libby Calnon (503) 369-0252**

**(Bus departs at 8:30 a.m. from CCRider Transit Center.) If you wish to ride, text Diane at [diane@dillardpr.com](mailto:diane@dillardpr.com) or call me 503 396 7797.**

**Welcome & Introductions – CEPA Chair, Jay Tappan – 10 A.M.**

**Thanks to the Mist-Birkenfeld Fire Department who is also providing us lunch.**

**[http://www.oregon.gov/OSP/SFM/Local\\_Emergency\\_Planning\\_Committees.shtml](http://www.oregon.gov/OSP/SFM/Local_Emergency_Planning_Committees.shtml)**

**Chief Dave Crawford & Assistant Chief, Mary Lou Busch will talk about the Fleming Pond**

**11:00 Old Business:**

- **CEPA EXPO – Karen Izumoto**

**11:15 a.m. – New Business:**

- **Update on CEPA/LEPC Transition – Tappan and Pegram**

**11:20 a.m. COMMITTEE REPORTS**

Executive Committee – Jay Tappan

EHS (Extremely Hazardous Substances) Committee – Malcolm Hiatt and Anne Parrott

Information Management Committee – Don Patterson

Finance & Planning – Mike Greisen

Program Committee – Diane Dillard, Steve Watson, Beth Santangelo

Membership Committee – Henry Heimuller

**11:30 a.m. AGENCY REPORTS**

There is NO MEETING IN JULY. Our next meeting is slated for August 2, 2016 at 10:00 A.M. at the Columbia 911 Center. We are hoping to have Senator Betsy Johnson as our guest speaker.