

NH PUBLIC WORKS MUTUAL AID BOARD OF DIRECTORS' MEETING

May 10, 2013

PRESENT:

Board Members & Officers: Jim Terrell – Walpole, Kurt Grasset - Hancock, and Kurt Blomquist—Keene.

Ex-Officio Board Members & Guests: Beth Hamilton— UNH T2, Johnna McKenna—DES, Dave Danielson – Forecee Advocacy.

Meeting called to order at 1:08 pm.

Secretary Report

- No quorum

Financial Report

- Cote not present

Activations/New Members

- Snow storm in February deemed a Federal Emergency Event
- Ashland finally signed up, grant to fund new water communities is running out
- 11 new members were added through the grant
- Need to try to create more value to entice new members
- There is a new committee in the NHPWA for Emergency Management that the NHPWMA is partnering with
- Cross check who is part of one organization and not the other (NHPWA)
- Raffle a Disaster Assessment Kit at the Emergency Preparedness Conference in June

Development of Interstate Mutual Aid

- 50 WARN programs nationwide, only Mississippi is not a member
- Terrell and McKenna had a meeting with Director Plummer about how to approach Interstate Mutual Aid
- It was determined by the Attorney General's office that NH can use EMAC to send assistance
- Request needs to be an EMAC request and meet all requirements
- MOA for out-of-state deployment under EMAC
- Need to educate state and local levels to understand how to utilize this process

Emergency Preparedness Conference Specifics

- Create a raffle for the conference to encourage current members to stop by the booth and encourage new towns to stop by and sign-up.
- Only current members can enter, each community entering just once.
- Hamilton to bring tickets to use.
- Create a Disaster Assessment Kit as the raffle prize

Other Business

- Asbestos Training, no way for NHPWMA to be able to offer it
- Hamilton to update brochure and online documents, including website and map
- Terrell to step down as Chair
- Elections will be in October
- Inform membership and check with bi-laws on the process
- Do we need to update bi-laws?
- Hamilton to check on ability of a virtual Board Meeting

Adjourn

BOD adjourned at 2:42pm

Respectfully submitted,
Beth Hamilton, UNH T²
June 12, 2013