

*Capitol Region Council of Governments (CRCOG)
241 Main Street, 4th Floor
Hartford, CT 06106*

**CAPITOL REGION EMERGENCY PLANNING COMMITTEE
(DEMHS Region 3) (UASI Region 3)**

DATE: Thursday, November 20, 2008 **TIME:** 9:30 a.m.
PLACE: South Congregational Church, 277 Main Street, Hartford, CT 06106

AGENDA (76)

1. Call the meeting to order and introductions
2. Public comment period
3. Adopt the minutes from the October 16, 2008 meeting and handouts.
4. Federal and State Liaison reports – Billy Ciotto; Elizabeth Graham and Pam Daniels - DEMHS; Tom Gavaghan – Region III.
5. Unfinished Business
 - Emer. Mgt. and Homeland Security Council report of November 13, 2008
 - CRCOG HS Funded Projects update
 - Training Coordination Project Report
 - Regional Planner Report
 - Report of the Nominations Committee & Election of Officers
6. Report of Standing Committees- (by exception)
 - a) RESF 1 Transportation
 - b) RESF 2 Communications
 - c) RESF 3 Public Works
 - d) RESF 4 Firefighting
 - e) RESF 5 Emergency Mgt
 - f) RESF 6 Mass Care
 - g) RESF 7 Resource Management
 - h) RESF 8 Public Health and Medical Services
 - i) RESF 9 Search and Rescue
 - j) RESF 10 Hazmat (Portland Propane Depot)
 - k) RESF 11 Animal Response (Region 1 FSE on 11-1-08)
 - l) RESF 13 Safety and Security (LE)
 - m) RESF 14 Economic Recovery
 - n) RESF 16 Volunteer Management
 - o) RESF 19 Special Needs Management
7. New Business
 - None
8. Guest Speaker: None
9. Future CREPC meetings and tentative presentations
 - Dec. 18, 2008 – CREC Public Safety Academy Presentation, Wayne Rioux, PSA Coordinator
 - Jan. 15, 2009 – TBD; Feb. 19, 2009 – TBD; Mar. 19, 2009
 - April 16, 2009; May 21, 2009; June 18, 2009
 - July 23, 2009; August 2009 (no meeting); Sept. 17, 2009
 - Oct. 22, 2009; November 19, 2009; and Dec. 17, 2009
9. Next meeting date is **Thursday, December 18, 2008**, 9:30 a.m.
10. Adjournment.

Note: Copies of agendas and meeting minutes can be obtained by visiting
http://www.crcog.org/Meetings_minutes/mm_crepc.html