AGENDA
JUNE 13, 2019
1:30 P.M.
BASEMENT TRAINING ROOM - FIRE STATION #1
2300 9TH AVENUE NORTH ENTRANCE

INTRODUCTIONS

MINUTES

QUARTERLY FINANCIAL REPORT - – [KC Williams, Yellowstone County DES Director]
Reported quarterly: March, June, September, and December.

COMMITTEE REPORTS

1. EXERCISE DESIGN COMMITTEE REPORT [Charlie Hanson, Chair] – [Meets - 4th Tuesday/Monthly @ 10:00 a.m.]
2. GRANTS SUBCOMMITTEE [Dianne Lehm]
3. CAER / CITIZENS CORP COUNCIL SUB-COMMITTEE [Pam Sanderson] – [Meets – 4th Tuesday/Monthly @ 1:30 p.m.]
4. HEALTH & MEDICAL ADVISORY GROUP (HMAG) [Shawn Hines] – [Meets 3rd Friday – Jan, Mar, May, Jul, Sept, Nov @ 10:00 a.m.]
5. CONFERENCE TEMPORARY AD-HOC SUB-COMMITTEE [Joe Marcotte, Acting Chair]
6. CRISIS COMMUNICATIONS SUB-COMMITTEE/P.I.O.’s [Chair, TBD]
7. COMMUNICATIONS SUBCOMMITTEE [Jason Mahoney] - [Meets 3rd Wednesday, 10:00 a.m. @ City Brew/17th & Grand Ave]
8. TRAINING SUBCOMMITTEE [Greg Neill]
9. PLANNING SUBCOMMITTEE [KC Williams]

OLD BUSINESS

NEW BUSINESS

1. YSTN COUNTY: PRE-DISASTER MITIGATION PLAN REVIEW OF DRAFT – TETRA TECH

10-MINUTE AGENCY PRESENTATION:

1. St. John’s United

OTHER BUSINESS

1. RECENT EVENTS / LESSONS LEARNED REPORTS FROM AGENCIES

MEETING DATES FOR 2019 [2nd THURSDAY OF EACH MONTH @ 1:30 P.M. – UNLESS OTHERWISE NOTED]

<table>
<thead>
<tr>
<th>Date</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>JANUARY 10, 2019</td>
<td>JULY 11, 2019</td>
</tr>
<tr>
<td>FEBRUARY 14, 2019</td>
<td>AUGUST 8, 2019</td>
</tr>
<tr>
<td>MARCH 14, 2019</td>
<td>SEPTEMBER 12, 2019</td>
</tr>
<tr>
<td>APRIL 11, 2019</td>
<td>OCTOBER 10, 2019</td>
</tr>
<tr>
<td>MAY 9, 2019</td>
<td>NOVEMBER 14, 2019</td>
</tr>
<tr>
<td>JUNE 13, 2019</td>
<td>DECEMBER 12, 2019 - BUSINESS MEETING</td>
</tr>
</tbody>
</table>