

**Minutes
Emergency Planning Council (EPC)
Thursday, January 30, 2014**

PTDF/Main Jail, West County Training Room, Ventura, CA.
10:02 a.m. – 10:31 a.m.

1. CALL TO ORDER, INTRODUCTIONS/DECLARATION OF QUORUM, PLEDGE OF ALLEGIANCE

Chair, Supervisor Steve Bennett called the Ventura County Emergency Planning Council meeting to order at 10:02 a.m.

Primary Members Present:

1. Steve Bennett, Chair and Supervisor, District 1
2. Geoff Dean, Vice Chair and Sheriff
3. Kevin McGowan, 2nd Vice Chair and EPC Executive Administrator
4. Mark Lorenzen, Chief, Ventura County Fire Protection District
5. City Manager Representative: Absent
6. Mike Powers, County Executive Officer, County Executive Office
7. Barry Fisher, Director, Ventura County Health Care Agency
8. Jim McGee, Chief Executive Officer, American Red Cross
9. Jeff Pratt, Director, Ventura County Public Works Agency
10. Claiborne Cowgill, Lt., Col., California Air National Guard, 146th Air Wing
11. Maggie Tougas, Chair, Volunteer Organizations Active in Disasters
12. Don McPhearson, Chief, City of Ventura Fire Department
13. Schools Representative: Absent
14. David Barley, Director, Corporate Security, Amgen
15. Paul Grossgold, Director, Ventura County General Services Agency
16. Jeri Williams, Chief, Oxnard Police Department
17. Rigoberto Vargas, Director, Ventura County Public Health

2. ADOPTION OF MINUTES FROM OCTOBER 9, 2013 MEETING

On order of the Chair, motion made to approve minutes. First motion to approve made by Jeri Williams, Chief and 2nd by Geoff Dean, Sheriff.

3. PUBLIC COMMENT

No Public Comment

4. OPERATIONAL AREA EMERGENCY OPERATIONS PLAN (EOP)

On order of the Chair, motion made to adopt EOP. First motion to adopt made by Geoff Dean, Sheriff and 2nd by Paul Grossgold, GSA.

5. ROUND TABLE COMMENTS

Red Cross updates

Brief explanation of Operation Ready Ventura County

Emergency Water Distribution Discussion (Elk River Incident [WV])

6. ADJOURN – 10:31 a.m.

Next EPC Meeting:

APRIL 30, 2014

10:00 a.m. – 11:00 a.m.

PTDF/Main Jail, West County Training Room, Ventura, CA