

**ACCEM EXECUTIVE COUNCIL MEETING
ADA COUNTY COURTHOUSE
200 WEST FRONT STREET
3RD FLOOR, COMMISSIONERS MEETING ROOM**

JUNE 13, 2016

****SUMMARY MINUTES****

MEMBERS ATTENDING: Jim Tibbs, Commissioner, Ada County, **Chair**
Dave Case, Commissioner, Ada County
Joe Stear, Mayor, City of Kuna
Kent Goldthorpe, Commissioner, Ada County Highway
District
John Evans, Mayor, City of Garden City
Tammy de Weerd, Mayor, City of Meridian
Maryanne Jordan, Councilperson, City of Boise
Stan Ridgeway, Mayor, City of Eagle

MEMBERS ABSENT: Chad Bell, Mayor, City of Star
Dave Bieter, Mayor, City of Boise

OTHERS ATTENDING: Doug Hardman, Ada County Emergency Management
Larry Maneely, BOCC Administration

CALL TO ORDER

Chair Tibbs called the meeting to order at 2:36 PM

I. AGENDA ADDITIONS/CHANGES

Mayor de Weerd moved to approve the agenda. Mayor Stear seconded. Motion passed unanimously.

II. OPEN DISCUSSION/ANNOUNCEMENTS

None

III. ACTION ITEMS

A. Approve March 7, 2016 Minutes

Commissioner Case moved to approve the March 7, 2016 Minutes of the Emergency Management Executive Council meeting. Councilwoman Jordan seconded. Motion passed unanimously.

B. Adopt FY 2017 Membership Dues & Preliminary Budget

Doug reviewed the attached population estimates, draft membership dues, and preliminary FY 2017 Emergency Management budget for Council input

and adoption. Councilwoman Jordon moved to approve FY 2017 Membership Dues. Mayor Stear seconded. Motion passed unanimously.

C. Adopt ACCEM Executive Council Bylaws Amendment

Doug requested Council adoption of the Bylaws amendment that would simply clarify that the Executive Council Chair and Vice Chair would both be elected at the first meeting of the calendar year. Mayor de Weerd moved to adopt the ACCEM Executive Council Bylaws Amendment. Councilwoman Jordon seconded. Motion passed unanimously.

D. 2014 – 2015 Homeland Security Grant Program (HSGP) Expenditure Summary and Pie Charts

Doug provided an overview of the 2014 and 2015 HSGP current expenditures and approved projects for 2015 HSGP.

E. Approve Grant Requests

Doug gave an overview of two new grant requests: EOC Phase 2 upgrade and Barber Dam Auxiliary Power Supply. Mayor Evans moved to approve both grant requests. Mayor Stear seconded. Motion passed unanimously.

IV. ADJOURNMENT 3:20

Mayor de Weerd moved to adjourn. Councilman Stear seconded. Motion passed unanimously.