

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

MARCH 19, 2018

****SUMMARY MINUTES****

MEMBERS ATTENDING: Jim Tibbs, Commissioner, Ada County, **Chair**
Joe Stear, Mayor, City of Kuna, **Vice Chair**
Kent Goldthorpe, Commissioner, Ada County Highway
District
John Evans, Mayor, City of Garden City
Joe Borton, Councilman, City of Meridian
TJ Thomson, Councilman, City of Boise
Dave Case, Commissioner, Ada County

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise
Stan Ridgeway, Mayor, City of Eagle

OTHERS ATTENDING: Doug Hardman, Ada County Emergency Management
Larry Maneely, Ada County Commissioner's Office

CALL TO ORDER

Chair Tibbs called the meeting to order at 2:30 PM

I. AGENDA ADDITIONS/CHANGES

None

II. OPEN DISCUSSION/ANNOUNCEMENTS

None

III. ACTION ITEMS

A. Approve December 11, 2017 Minutes

ACHD Commissioner Goldthorpe moved to approve the December 11, 2017 Minutes of the Emergency Management Executive Council meeting. Mayor Joe Stear seconded. Commissioner Case abstained. Motion passed unanimously.

B. Elect Chairperson & Vice Chairperson

The Emergency Management Executive Council Bylaws requires a Chairperson and Vice-Chairperson be elected annually by a majority vote of the council. Commissioner Case moved to nominate Commissioner Tibbs

as Chair and Mayor Joe Stear as Vice Chair. Mayor Evans seconded. Motion passed unanimously.

IV. Information / Discussion Items

A. National School Walkouts/Ada County

Doug gave an overview of emergency management's role during the nationally promoted student-led school walkout on March 14, 2018. ACEM established a virtual Joint Information Center with 15 local PIOs to share information and discuss agency activities. ACEM staff also monitored events on social media and traditional media, assisting with shared situational awareness and message distribution for partner agencies. No notable incidents took place during the walkouts or the protest at the Idaho Capitol.

B. Snowpack, Reservoirs, Boise River

Doug provided a brief update on current conditions in the Boise River watershed.

V. ADJOURNMENT 3:00

Commissioner Case moved to adjourn. Mayor Joe Stear seconded. Motion passed unanimously.