Meeting called to order at 1102 by Chair, Tyler Brown.

Present: Nathan Barton, Brea Bockstahler, Tyler Brown, Ray Bubb, Matt Culberson, Leticia Decory, Mark Enright, Damon Hartmann, Jerome Harvey, Janie Knight, Lloyd LaCroix, Trapper Lappe, Audrey Nordine, Ritchie Nordstrom, Brandy Petersen, Lori Reed, Joe Reiter, Lisa Roach, Francisco Sanchez, Susan Sanders, Alexa White, Dustin Willett, Michael Wollman

Staff Present: Pepper Massey,

1. AGENDA: Nordstrom asked if we could add a report on the Homeless Shelter. **Motion to approve 20 May agenda with addition of Pennington County Emergency Homeless Shelter Report by Bubb, LaCroix second.** Barton asked for a status update on the Zuercher project EM received funding for and shared details about at the February meeting. White said the project is time consuming under normal circumstances, however, it has been further delayed as EM’s focus has been elsewhere due to COVID. An update will be provided at the August LEPC meeting. **Motion carried.**

2. MINUTES: **Motion to approve 19 February minutes by Bubb, Enright second. Motion carried.**

3. OLD BUSINESS

   a. Budget Report (attached) – White noted the current balance is $3,262.49, and there have been no new funding requests or grant applications submitted since February. Also, there was no cost for a meal for this meeting because it held via teleconference. She reminded participants that future grant requests need to be submitted by 1 August, prior to the third quarter meeting (no grants submitted in fourth quarter), and that Massey would send a reminder. **Motion to approve budget by Culberson, Bubb second. Motion carried.**

   b. Haz-Mat Team Report – Lappe reported there were 25 calls for food and fuel/natural gas spills, and a body recovery in Pennington County. Haz-Mat training opportunities are still being conducted and attended through webinars and online conferences.

   c. Committee Reports:

      i. Citizens Corps – Nothing to report.

      ii. CERT – White said 21 students signed up for Teen CERT class in February, and 18 students completed the course. Students provided good feedback, were involved and displayed leadership skills throughout. The Adult CERT class scheduled to being in April was cancelled due to COVID. Both Adult and Teen CERT classes are scheduled in the fall and will be evaluated prior to September start dates.

   d. Preparedness Events – White stated the Black Hills Home Show has been postponed from March to July, YSF Kids Fair has been postponed to November 2020, and the Monument Health Wellness Fair were cancelled in 2020 due to COVID. We will evaluate how to proceed with Disaster Awareness Day, scheduled in September, in mid - late July.

4. NEW BUSINESS

   a. Pennington County Emergency Homeless Shelter Report – White reported the Shelter, located in Rushmore Hall at the Civic Center, is operational. The Incident Management
Team (IMT) is helping to coordinate, and Norma Rendon, Where All Women are Honored-Winyan Wicayonihan Oyanke, will run the Shelter with staff. The City/County Shelter was set up for the homeless population who have symptoms of CoVid-19 (Tier II) or a positive test result (Tier III). There is an in-take area at Memorial Park, if we need additional space, where people can be screened to determine if they are eligible for placement in the Shelter, or if there is a better placement option for them in the community. Patients can also be referred by Care Campus, Cornerstone Mission and Monument Health. Currently, there are no admissions. The Shelter is slated to close on 26 June, but that date may be adjusted as cases increase in Pennington County. The City and County will split Tier II and III expenses and are currently researching possible grant options to help off-set costs. LaCroix confirmed County funds would come from Reserves.

b. Other Items by Members:

i. Bockstahler from EPA, Denver, said the Chemical Workshops in Rapid City have been cancelled but hope to resume in 2021. The EPA is developing webinars and other remote education opportunities. She encouraged people to reach out if they need anything. White promised to share information received by EM with LEPC.

ii. Brown reported the EAFB Airshow is cancelled. Also, thanked EM for weekly Situational Awareness calls.

iii. Lappe asked if there was an update on the Mount Rushmore, 3 July, fireworks display. Harvey said the event is being handled by the National Parks Service.

iv. Willett recognized Matt Culberson who will retire on 20 June. Willett, on behalf of LEPC, thanked Culberson for his years of service to the Committee and for leading the LEPC for two terms as Chair.

5. ADJOURN: *Motion to adjourn at 1139 by M. Culberson, Willett second. Motion carried.*