



COUNTY OF STEARNS

Emergency Management

807 Courthouse Square · P.O. Box 811 · St. Cloud, MN 56302-0811
Phone: 320-259-3940

MEMORANDUM

TO: CM EMAC Members

FROM: Erin Hausauer, EMAC Chair *Erin Hausauer*

RE: Special Meeting Notice

As Chair of the Emergency Management Advisory Committee (EMAC) I am calling a special meeting on Wednesday March 29, 2017 at 8:30am. The purpose of this meeting is to take action on amending the 2016SHSP IPAWS grant for re-submission to MN Homeland Security and Emergency Management. The meeting will take place via VTC in each County.

A quorum is required to take action during this meeting. I am requesting a delegate or alternate be available to attend the meeting for the purpose of conducting business on behalf of EMAC. Please let Lynn Siegel know which voting member from your County will be in attendance at the meeting.

County	Y/N	\$\$
Benton		
Big Stone		
Douglas	Yes	2500
Grant	No	0 included with Stevens County
Kandiyohi	No	0
Meeker	Yes	1200
Mille Lacs	Yes	2500
Morrison	No	0
Otter Tail	No	1200
Pope	No	0 included with Stevens County
Stearns	No	0
Stevens	Yes	1200
Swift		
Todd	Yes	1500
Traverse	Yes	1200
Wadena		
Wilkin	Yes	
Wright	Yes	
		11300