

# Las Posadas Six County Board

## February 11, 2019

The meeting was called to order by Kerri Abreu.

Minutes: Charlotte LeGallee moved to accept the January minutes. The motion was seconded and approved.

Will Parks and Denise Myers will be added to the attendance at the January meeting.

Treasurer's Report: Jim was absent. Kerri shared copies of his proposed budget which totaled \$59,225.

Vice President's Report: Spring work days by county were confirmed.

### Old Business

#### Work Days

Each county needs to commit to a major project from the maintenance list. Charlotte volunteered to contact Fred Frye to schedule tree maintenance.

### New Business

#### Environmental Workshop

The workshop will be held on April 13. The grant requires a spring date. Marissa Coyne will facilitate. She would like at least four representatives from each county but can't accommodate a large group. She has been informed they may not be able to drive in. Kerri will invite her to the next meeting.

#### Emergency Plans

Steven has asked the board to discuss emergency plans. Kerri responded to his email.

Kerri has asked each county to bring a copy of their emergency plans including evacuation routes and emergency phone numbers. Please bring by the May meeting. These will be posted by the telephone.

Kerri will laminate the evacuation map and post it on the dining area.

EpiPens should be on hand for each camp session. Steven can facilitate purchase. Health supervisors will need to be trained to use them. We should be familiar with UC procedure. We should have one for adults and one for children. They are expensive. Kerri will ask Steven if UC can help with purchase. If they are shared by counties, we need to decide where they will be stored and how will they be replaced if needed.

We need to decide how we will determine if smoke has reached an unhealthy level. Who will make that determination?

Steven suggested we have a satellite phone at camp, possibly purchased by UC ANR safety funds. There is a question whether it would have better reception than cell phones. Sarah will ask Napa County Search and Rescue if they have used satellite phones at Las Posadas.

Local county offices should be responsible for notifying parent in case of emergencies.

The softball park in Angwin was suggested as an evacuation point. Lisa Bianchi said bus companies will work with us in case of evacuation. She also provides a CalFire link to parents so that they can monitor fires while their kids are at camp. Sonoma County has also left laminated reminders at three nearby fire stations to remind them that a camp is in session and we don't always get news.

Kerri will walk through camp with the state forester to get his recommendations of problems / safety issues we can address. She will also ask him about the safest meeting place in camp in case of fire.

The meeting was adjourned at 8:10

Submitted by  
Margaret Close

#### Attendance

Alameda: Jim Richards

Contra Costa: Devon Baldocchi, Kyle Cursi, Kerry Dolphin

Marin: Glenn Parks, Will Parks, Denise Myers

Napa: Kerri Dolphin, Steven Veveiros, Sarah Macy

Sonoma: Charlotte LeGallee, Dan Lavell, Brian Seekins. Guests Lisa Bianchi, Margaret Close