

TOWN OF LA CONNER
EMERGENCY MANAGMENT COMMISSION MEETING
August 8, 2023

Commissioners present: Bill Stokes, Gerald George, Duane Carpenter, Jamie Throgmorton

Commissioners absent: James White, Doug Asbe

Staff Present: Scott Thomas, Brian Lease, Councilman Rick Dole also present

1. The Emergency Management Commission meeting was called to order at 4:30 PM in Upper Maple Hall.
2. The minutes of the July 25, 2023 meeting were unanimously approved.
3. Public Comment: None.
4. Old Business:
 - a. Brian Lease reached out to the Upper Skagit Tribe, and Bill Stokes spoke with a representative from the Upper Skagit Tribe and both anticipate good communication and cooperation.
 - b. Temporary Flood Levels: a level of 14 feet was decided by the Commission as the level to implement temporary flood measures
 - c. Commission Carpenter will bring a flood table to the next meeting and further discuss flood prediction capability.
 - d. The Commission discussed emergency response preparedness and the volunteer capacity of La Conner, including taking the County's response plan into account.
5. New Business:
 - a. Commission discussed the purchase request from Public Works.
 - b. **Commission voted unanimously to have Rick Dole forward a recommendation to approve purchase requests 1-5 to the Town Council.**
6. The next meeting of the Emergency Management Commission will be on August 22, 2023.
7. With no further business the meeting was adjourned.



Chair



Date