MINUTES

Members Present: Dan Kortvelesy
                 Art Jones
                 Ed Maher
                 Frank Farfone

Members Absent: Virginia Lark Asbelle

Guests Present: Katharine Watkins, Joe Cronin (entered 10:04), Rob Meyer, Dep.
                Charles Sebban, CCSD, Traffic Division (entered 10:12)

Chairman Dan Kortvelesy called the meeting to order at 10:01 AM. Chairman Dan Kortvelesy confirmed that the requirements of the Freedom of Information Act were fulfilled, and the meeting agenda was properly posted.

APPROVAL OF MINUTES

1. Regular Meeting: 04/19/2022: Ed Maher made a motion to approve the minutes from the meeting of 02/15/2022. Frank Farfone seconded the motion. The motion was APPROVED by a vote of 4 in favor, to 0 opposed.

OLD BUSINESS ITEMS

1. None

NEW BUSINESS ITEMS

1. Meeting with CCSD: A discussion of the topics to be discussed with the CCSE was completed. The conversation with the CCSD Deputy began at 10:12.
2. Meeting break: 10:57
3. Meeting back in order: 11:12
4. DRC Exercise: After action report from June 7 and 8 meeting. DRC August meeting
5. CC EMD: Discuss conversation with Director
6. Disaster Awareness Day: Reaction and debrief.
ITEMS FOR INFORMATION / DISCUSSION

1. **Public Comment**: None
2. **Future Meetings**: The September meeting is scheduled for the 20th.
3. **Additional Public Safety Concerns**: No additional concerns were brought before the committee.

There being no further business, Ed Maher made a motion to adjourn the meeting. Art Jones seconded the motion. The motion was **APPROVED** by a vote of 4 IN FAVOR to 0 OPPOSED, and the meeting was adjourned at 11:51 AM.

Minutes Approved: 10-18-2022  
_**Katharine Watkins**_