

BASTROP COUNTY LONG TERM RECOVERY TEAM



BOARD OF DIRECTORS' MEETING

August 25, 2016

10:00am

Roscoe State Bank

AGENDA

1. Approve prior minutes
2. July Financials Approval
3. Update on Memorial Day response
4. Update on Bastrop County Remembers event
5. Other discussions
6. Adjourn

Bastrop County Long Term Recovery Team – Board Meeting

August 25, 2016, 10:00 AM, Roscoe State Bank

Present: Christine Files, Sheila Lowe, Adena Lewis, Dennis Rassi, Chuck Kellogg, Johnny Bond, Karen Sugars, Janice Butler, and Susan Wendel.

Next meeting: October 6, 2016, 10am (no September meeting) Roscoe State Bank

- **Call to order – 10:10 AM**

- **Approval of the minutes**

Dennis Rassi moved to approve the July 25, 2016 minutes. Adena Lewis seconded the motion and it passed unanimously.

- **Financials for July 2016 and Bank Statement for June 2016 were presented**

Adena Lewis moved to accept the financials and Chuck Kellogg seconded and the motion passed unanimously.

- **Update**

We have one rebuild from the Memorial Day flood that involves a deed swap and possible two from the last fire. Lots of driveways need repairs but that is not part of our scope of work. Sheila will get with the county's flood administrator and discuss options for property owners. The concept of raising a home that continues to flood was discussed but much more detail is needed.

Johnny Bond reported on the Camp Noah project that he worked with this year. It was very successful and they plan on doing it again next year.

Bastrop County Remembers – The agenda includes former County Judge Ronnie McDonald to speak at 2 until 2:21, then a moment of silence (time of the first call). The Honor Choir, directed by Bill Owens will sing twice. One of those will be an original song written by the children's song writing workshop for kids from disasters. Judge Paul Pape will speak on looking to the future. All fire, local and county law enforcement, and emergency management departments are invited. Lots of great entertainment will be there.

Chris Files will travel to Wichita, Kansas, for a workshop to create centralized documents and resources for other disasters. This offers prepared plans to communities who are trying to cope in the middle of a disaster.

We shuffled dates for our next 2 meetings-Oct. 6, Nov. 17.

- **Adjourn**

Adena Lewis moved to adjourn, Chuck Kellogg seconded. Vote was taken and it passed unanimously.

Prepared by Susan Weems Wendel, Secretary