



NORTHEAST HOMELAND SECURITY REGIONAL ADVISORY COUNCIL

Regional Cache Committee Meeting

Agenda

January 4, 2023

11:00am

NERAC Beverly Cache Site

43 Airport Road, Beverly, MA 01915

- Call to Order (11:00am)
- Approval of Minutes from the November 9, 2022 Meeting (11:00am – 11:05am)
- Budget Updates (11:05am – 11:10am)
- Project Updates (11:10am – 11:25am)
 - 500 KW Generator
 - NERAC Surplus Trailer
 - Cache Heater Hose Storage Boxes
 - Lexington Conex Containers Cleaning and Disposal
 - Disposal of (2) Lexington Rusted Conex Containers
- Cache Expenditure Policy (11:25am – 11:30am)
- Lexington Equipment Update (11:30am – 11:45am)
- Review of Cache Operations Documents (11:45am – 12:10pm)
 - Updated MOUS with Cache Host Communities
 - Subscription Form and User Agreement
- New Business Unforeseen by the Chair (12:10pm – 12:15pm)

**** Next Meeting: TBD****