



# NORTHEAST HOMELAND SECURITY REGIONAL ADVISORY COUNCIL

---

## Regional Cache Committee Meeting

### Agenda

*September 8, 2023*

*10:00am*

[Zoom Link](#)

*Meeting ID: 815 8510 0789*

*Passcode: 944465*

*Dial In: 1 646 876 9923*

- Call to Order (10:00am)
- Approval of Minutes from the March 7, 2023, Meeting (10:00am – 10:05am)
- Cache Committee Membership (10:05am – 10:15am)
- Budget Updates (10:15am – 10:25am)
  - Cache Fee Funds Expenditure
- Project Updates (10:25am – 10:35am)
  - 500 KW Generator
  - Cache Heater Hose Storage Boxes
  - Lexington Conex Containers
- Damaged Beverly Cache Sign Board (10:35am – 10:50am)
- Cache Totem Heaters Transfer (10:50am – 11:00am)
  - Storage Box and Solar Battery Request
- Review of Cache Operations Documents (11:00am – 11:25am)
  - Updated MOUs with Cache Host Communities
  - Subscription Form and User Agreement
  - Cache Expenditure Policy
- New Business Unforeseen by the Chair (11:25am – 11:30am)

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