Oregon Resilience Task Force Minutes
April 7, 2014

The meeting was called to order at 1:40 p.m. at the Anderson Readiness Center.

Task Force Members Present:
Jeff Rubin, Vice Chair  Special Districts Association of Oregon (TVF&R)
Senator Arnie Roblan (phone)  SD 5, Oregon State Legislature
Senator Alan Olsen (phone)  SD 20, Oregon State Legislature
Rep. Debbie Boone (phone)  HD 32, Oregon State Legislature
Mark Ellsworth  Regional Solutions Coordinator for Gov. Kitzhaber
Heidi Moawad  Public Safety Policy Advisor to Governor Kitzhaber
Mayor George Endicott  City of Redmond (LOC rep)
Jeff Soulages  Intel Corporation (private business rep)
Dave Ferre  Oregon Military Department
Dave Stuckey  Office of Emergency Management
Jay Wilson  OSSPAC Chair/Clackamas Co. Hazard Mitigation
Lucinda “Luci” Moore  Oregon Department of Transportation
Mike Harryman  Oregon Health Authority

Task Force Members Absent:
Scott Ashford, Chair  Oregon State University (scientific community rep)
Representative Jim Weidner  HD 24, Oregon State Legislature
Commissioner Mark Labhart  Tillamook County Commission (AOC rep)
Paula Negele  American Red Cross (private nonprofit rep)

Others in Attendance:
Kyle Iboshi  KGW
Videographer  KGW
Vicki McConnell  DOGAMI
Matt Crall  DLCD
Marian Lahav  DLCD
Patty Snow  DLCD
Laren Woolley  DLCD
Walt McMonies (phone)  OSSPAC member
Diana Enright  ODOE
Bruce Paskett  NW Natural Gas
Rachel Philofsky (phone)  Multnomah Co. Emergency Mgmt.
Paulina Layton  OBDD
Gloria Zacharias  OBDD
Bev Hall  Office of Emergency Mgmt., Admin. Support
Althea Rizzo  Office of Emergency Management, Task Force Coordinator
James Bela  Oregon Earthquake Awareness
Sherry Patterson  Oregon Earthquake Preparedness Network
1. **Administrative Matters**

Vice Chair Jeff Rubin opened the meeting. Introductions were held. Having a quorum, George Endicott moved that the March meeting minutes be approved as written. Heidi Moawad seconded. The motion passed unanimously. George then moved that the November through February meeting minutes be approved as written. Heidi seconded, and the motion passed unanimously.

2. **Discussion and Finalization of Working Groups**

Jeff reviewed the work groups described in the March minutes. His working group will cover education/training, readiness and land use. Regarding readiness, Dave Stuckey noted that OEM is finishing up the third volume this year. The last one covers relief and recovery, including debris management.

Jay Wilson announced that OSSPAC is gathering testimony for incentives for seismic retrofits. During the last meeting, heritage buildings and Walt McMonies’ apartment building upgrades were on the agenda. Next month Ed MacMullan from ECONorthwest will be speaking on economic concepts. Jeff advised Jay to pass along the information received to the work groups.

George Endicott announced that the Red Cross is working with his city (Redmond) on a pilot program. Rep. Boone said she is talking to the Department of Education after the meeting.

Jeff discussed several current events. Several universities are jointly preparing a proposal for grants from the National Science Foundation relating to resilience in critical infrastructure. Jeff wrote a letter of support on behalf of TVF&R. He will email the abstract to the Task Force, and would like it posted on the website. Also, he will be attending the NEHRP workshop in Oakland May 7-8, 2014. Bruce Paskett said that he will be attending, also. The topic is earthquake resilience relating to lifelines.

3. **Public Comment**

Vicki McConnell mentioned that Congressional SB 2181 is up for re-authorization. This bill covers all tsunami related funding. It is called the Tsunami Warning and Education Act, which funds the NTHMP (National Tsunami Hazard Mitigation Program).

James Bela passed out a handout of his recommendations. He focused on the second, which addresses bridges and freeway interchanges, and the importance of seismic retrofits. He also said that in addition to using the Redmond airport as a backup airport, Corvallis and Salem could be used. Portland could also be used after water removal. James said he recommends using other countries’ studies instead of spending money on new ones.

Jeff then adjourned the meeting to allow those in the working groups to meet.
The meeting was adjourned at 2:15 p.m.