Oregon Resilience Task Force Minutes
September 19, 2014

The meeting was called to order at 9:30 a.m. at the Capitol in Salem.

Task Force Members Present:
Scott Ashford, Chair          Oregon State University (scientific community rep)
Jeff Rubin, Vice Chair        Special Districts Association of Oregon (TVF&R)
Senator Arnie Roblan          SD 5, Oregon State Legislature
Representative Debbie Boone    HD 32, Oregon State Legislature
Heidi Moawad (via phone)      Public Safety Policy Advisor to Governor Kitzhaber
Mark Ellsworth                Regional Solutions Coordinator for Gov. Kitzhaber
Commissioner Mark Labhart     Tillamook County Commission (AOC rep)
Mayor George Endicott         City of Redmond (LOC rep)
Jeff Soulages                 Intel Corporation (private business rep)
Paula Negele                  American Red Cross (private nonprofit 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:
Senator Alan Olsen            SD 20, Oregon State Legislature

Others in Attendance:
Jameson Gideon                Rep. Jim Weidner’s office
Rosie Shatkin                 Sen. Arnie Roblan’s office
Marian Lahav                  DLCD
Matt Crall                    DLCD
Lori Koho                     OPUC
Amy Shlossman                 Red Cross
Walt McMonies                 OSSPAC member
Bev Hall                      Office of Emergency Mgmt., Admin. Support
James Bela                    Oregon EQ Awareness

Administrative Matters
Vice Chair Jeff Rubin opened the meeting and led introductions. Having a quorum, George Endicott moved to accept the Sept. 2, 2014 meeting minutes. Jeff Rubin seconded and the motion passed unanimously.

Discussion of Final Draft of Recommendations
For the entire report, Jeff Soulages recommended that the preambles be left out, as in Oversight and Transportation on the draft. He also suggested having the
words “We recommend” at the beginning of the recommendations, so that phrase can be removed from the beginning of each section.

**Oversight:** Jeff Rubin recommended that the State Resilience Officer reside in the Governor’s Office, not State agencies. Discussion was held regarding the name. Dave Stuckey recommended “Resilience Policy Advisor to Governor Kitzhaber.” Heidi Moawad agreed. She said that a resiliency package will be recommended in the Governor’s budget. The Task Force will have the last word. Greg Wolf and Heidi are doing a write-up for budget policy.

**Transportation:** It was decided to leave it as is written.

**Land Use:** Mark Labhart suggested changing coastal “cities” to coastal “communities” due to unincorporated areas along the coast. Mark Ellsworth said it is easier to fund an existing program, so suggested that be added.

**Energy:** Discussion was held regarding liability. It was decided to put that in the appendix. Debbie Boone said that she can put the alternate method of getting fuel in a bill. It was decided to add the word “mitigate” to number 2 before “evaluate.”

**Critical Facilities and SRGP:** Adding a funding amount of up to $20 million was decided to add to number 1. Dave Stuckey asked to add “OBDD/IFA” before the SRFP reference in number 2.

**Research:** It was decided to recommend a formal center of excellence NOT be established.

**Training and Education:** It was decided to raise the amount in number 1 and 2 to $500,000 for the 2015-17 biennium.

**Water/Wastewater:** It was decided to remove number 3. Mark Labhart recommended changing “require” to “recommend” in numbers 1 and 2.

Dave Stuckey recommended adding at the end of the report that it can be found on OEM’s webpage, and put in the link.

Mark Labhart moved to adopt the changes in the Executive Summary suggested above. Heidi seconded and the motion carried unanimously.

George Endicott thanked DLCD for their work on the report. Heidi thanked the whole Task Force for their work. Jay Wilson said that OSSPAC is recommending that an ORP Task Force 2.0 be formed regarding community resilience. George said that recovery needs to be addressed.
Public Comment: Walt McMonies said that incentives are needed for private building owners. James Bela said that Oregon needs a Chief Resiliency Office like California. He listed things in the report that he doesn’t agree with, and said he didn’t think the Task Force followed the Public Meetings rules.

Jeff Rubin closed with publicly thanking OEM for the Task Force support. He said that over the last year Althea Rizzo, Task Force Coordinator, and Bev Hall, Administrative Support, have done a fantastic job.

The meeting was adjourned at 11:45 a.m.