

OREGON SEISMIC SAFETY POLICY ADVISORY COMMISSION (OSSPAC)

State Capitol

Room 50

Tuesday, January 9, 2007

9:00 a.m. to Noon

AGENDA

Public comment will be allowed during agenda items after Commission members' comments as time permits and at the discretion of the Chair. One public comment period is scheduled at the end of the meeting.

- 9:00 a.m. 1. Administrative Matters
- 1a. Welcome and Introductions
 - 1b. Review and Approval of Minutes for November 14, 2006
 - 1c. Public Comment *
 - 1d. Old Business
 - 1e. New Business
 - I. Recognition of Natalie Richards PE for her work protecting Oregon's Children
 - II. Recognition of Christine Valentine for her membership on OSSPAC
 - III. Report to the Governor and Legislature of OSSPAC's 2006 activities
 - IV. Governor's Proclamation for April
 - 1f. Events Notification
 - 1g. Time and Location for March 13, 2007 Meeting
- 9:15 a.m. 2. Discussion of Sample By-Laws---Rose Gentry
- 9:35 a.m. 3. Reports of the Sub-Committees---Sub-Committee Chair Persons
- 10:10 a.m. 4. Break
- 10:20 a.m.. 5. Earthquake Recovery Strategy---PGE
- 10:50 a.m. 6. Emergency Preparedness and Response to Contingency Events
BPA – Sandy Smith
- 11:20 a.m. 7. Commission Discussion of Recovery/Restoration Information and
Development of Action Items
- 11:50 a.m. 8. Public Comment-10 minutes
- Noon 9. Adjourn

*This time is set aside for citizens to address the Commission on both items discussed at this meeting and items not on the agenda. Speakers will be limited to 5 minutes, unless extended by the Chair. If written material is included, 20 copies of information to be distributed to Commission members should be given to the recording secretary prior to the meeting. Action will not be taken at this meeting on citizen comments. The Commission may place items on

a future agenda so proper notice may be given to all interested parties. If there are no public comments, additional Commission business will be completed, or the meeting adjourned.