

OREGON SEISMIC SAFETY POLICY ADVISORY COMMISSION (OSSPAC)

**Oregon State Capitol
Hearing Room 50 (basement)
Tuesday, Jan. 13, 2009
9:00 am to 12:00 pm**

AGENDA

- 9:00 a.m. 1. OSSPAC Chair - Administrative Matters
1a. Welcome and Introductions
1b. New Member's Background and Interest
1c. Review and Approval of Minutes for Sept. 23 and Nov. 18, 2008
1d. Unfinished Business
OSSPAC Vacancy-American Red Cross
1e. Events Notification
1f. Time and Location for March 10, 2009 Meeting
- 9:25 a.m. 2. OSSPAC Strategic Planning Committee – Susan Steward
Invited Speaker- Mark Knudson, Tualatin Valley Water District
- 9:50 a.m. 3. OSSPAC Legislative Committee – Autumn Rudisel
3a. Review and approval of Legislative Committee Policy Proposals
- 10:15 a.m. Break for 15 minutes
- 10:30 a.m. 4. OSSPAC Grants Committee – Carl Farrington
4a. Seismic Rehabilitation Grants Update
4b. OSSPAC Recommendations Letter (Jim Doane)
- 11:25 a.m. 5. OSSPAC Education Committee – Diane Merten
5a. Status Updates
5b. Tsunami Evacuation Building forum, OSSPAC co-sponsorship, Kent Yu
& Yumei Wang
5c. Roots document concept, Craig Weaver USGS for March meeting
- 11:50 am 6. New Business
- Noon Adjourn