

OREGON SEISMIC SAFETY POLICY ADVISORY COMMISSION (OSSPAC)

State Capitol

Room 50

Tuesday, November 14, 2006

8:45 a.m. to 11:45 a.m.

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.

- 8:45 a.m. 1. Administrative Matters
 1a. Welcome and Introductions
 1b. Election of Officers
 1c. Review and Approval of Minutes for September 12, 2006
 1d. Public Comment *
 1e. Old Business
 1f. New Business
 1g. Events Notification
 Others
 1h. Time and Location for January 9, 2007 Meeting
- 9:15 a.m. 2. Review of Information from the Attorney General's Office
- 9:30 a.m. 3. Discussion of Sample By-Laws and need for By-Laws Sub-Committee
- 9:50 a.m. 4. SB-2 and SB-3 Update
- 10:00 a.m. 5. Reports of the Sub-Committees
- 10:15 a.m. 6. Break
- 10:30 a.m. 7. Cannon Beach Disaster Recovery Planning Project – Andre LeDuc
- 11:00 a.m. 8. Report on National Tsunami Program meeting – Jay
- 11:35 a.m. 9. Public Comment-10 minutes
- 11:45 a.m. 10. 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.