

**OREGON SEISMIC SAFETY POLICY ADVISORY COMMISSION (OSSPAC)**

**Oregon State Capitol  
Hearing Room 50 (basement)  
Tuesday, March 10, 2009  
9:00 am to 12:00 pm**

**AGENDA**

- 9:00 a.m. 1. OSSPAC Chair - Administrative Matters  
1a. Welcome and Introductions  
1b. Review and Approval of Minutes for January 13, 2009  
1c. Unfinished Business  
    OSSPAC Vacancies  
1d. Events Notification  
1e. Time and Location for May 12, 2009 Meeting
- 9:15 a.m. 2. OSSPAC Strategic Planning Committee – Susan Steward  
Speakers: Michael Patterson and Tom Peterson from the Port of Portland
- 9:50 a.m. 3. OSSPAC Legislative Committee – Gary Milliman  
3a. Finalize revisions from last meeting – Autumn  
3b. Review July 2008 Legislative Suggestions  
3c. Draft policies re: tsunami warning devices
- 10:15 a.m. Break for 15 minutes
- 10:30 a.m. 4. OSSPAC Grants Committee – Carl Farrington  
4a. Seismic Rehabilitation Grants Update
- 11:25 a.m. 5. OSSPAC Education Committee –Mark Tyler  
5a. Status Updates
- 11:50 am 6. New Business
- Noon Adjourn