

OSSPAC MINUTES
January 13, 2009

The meeting was called to order at 9:15 a.m. in Room 50 at the Capitol.

OSSPAC Members Present:

Gerry Williams, Chair	CEM Research, Inc. (Public member)
Carl Farrington, Vice Chair	(Stakeholder: multi-family housing)
Deborah Boone	(Stakeholder: legislative assembly)
James Doane	(Stakeholder: Utilities)
Rose Gentry	Department of Transportation (State Agency)
Gary Milliman	(Stakeholder: local government)
Richard Rogers	Building Codes (State Agency)
Autumn Rudisel	Lewis & Clark Bank (Stakeholder: banking)
Althea Turner	Oregon Emergency Management (State Agency)
Mark Tyler	(Stakeholder: school district/community college/university)
Yumei Wang	DOGAMI (State agency: geology & mineral industries)
Kent Yu	(Stakeholder: structural engineer)

OSSPAC Members Absent:

Fred Girod	(Stakeholder: legislative assembly)
Diane Merten	(Public Member)
Tom Manning	(Public Member)
Chris Shirley	(State agency: land conservation and development)
Susan Steward	(Stakeholder: Building Owners)

Others in Attendance:

James Bela	Oregon Earthquake Awareness
Bev Hall	Oregon Emergency Management
Joe Johnson	OCCA
Carolyn Milliman	Public
Al Newnam	Oregon Community College and Workforce Development
Randy Prince	Public
Pamela R. Triplett	DHS

1. **Administrative Matters**

1a. **Welcome and Introductions**

Carl Farrington, Vice Chair, opened the meeting as Gerry was running late.

1b. **Review and Approval of Minutes for September and November**

Having a quorum present, the minutes were approved as written.

1c. **New Member**

Representative Deborah Boone, our new legislative assembly member, introduced herself and told some of her background and her committees this session at the legislature.

1d. **Events Notification**

Yumei Wang informed members of the Capitol window display (by OSU, DOGAMI, and many others), recognizing earthquake and tsunami awareness.

Yumei said she will be attending the WSSPC/ERRI meeting in Salt Lake City next month. Since Tom Manning resigned as our representative to WSSPC, Gary moved that Yumei take over that role. Carl seconded and the motion carried.

1e. **Time and Location for March 10, 2009 Meeting**

Rep. Boone will reserve Room 50 again for our next meeting.

2. **OSSPAC Strategic Planning Committee**

Jim Doane introduced Mark Knudson, the chief engineer at Tualatin Valley Water District. Mark gave a PowerPoint presentation explaining where TVWD gets their water and who they serve. The main point of the presentation was how they did a seismic evaluation of one of their water treatment plants and how they developed the final recommendations.

3. **OSSPAC Legislative Committee – Autumn Rudisel**

The three remaining policy proposals from 2007 were discussed. One was deleted (funding source), and the last two Autumn is going to combine into one policy, to be reviewed at our next meeting.

4. OSSPAC Grants Committee – Carl Farrington

Carl reported that Oregon Emergency Management put forth an unexpected proposal on the Seismic Grants on December 9 with a formal hearing on the proposal scheduled for December 17. OSSPAC's Grants Subcommittee wrote a response on behalf of OSSPAC. OSSPAC's Grants Subcommittee had several pages of issues with the document among which was a requirement that a match was required to receive a grant. (The draft comments were e-mailed to OSSPAC on December 16.) Jim Doane and Carl participated in the meeting of the Grants Committee by telephone because of the storm that was raging at the time. OSSPAC's comments were presented to the full Grants Committee. The comments were also sent to the Governor and to the President of the Senate and Speaker of the House.

Mark Tyler said that the Education Dept. sent out surveys to schools as to the subject of a match. Some said they can't do any matches and wouldn't apply if there was one, but some did say they could. There still is a lot of interest in the program.

Jim Doane then moved that Gerry contact Ken Murphy at OEM and ask for a final draft of the grants proposal including a timeline. The motion was seconded and passed. Discussion was held regarding hearing back from OEM before the next OSSPAC meeting. Jim then moved that between now and March 10, 2009, OSSPAC will authorize Gerry Williams to advise the Governor and Legislative Assembly on the grants proposal if the revised draft is received by the seismic grants committee. It was seconded and passed.

Yumei said she would send everyone a copy of the letter that was already sent out to the Governor and the legislature.

5. OSSPAC Education Committee – Yumei Wang

On behalf of Diane Merten, Yumei asked Althea Turner to speak about public involvement in Cascadia Peril. Althea said it is an exercise on recovery, not response. Each county's emergency manager is in charge of that county's involvement. There is no large public involvement –though it will be announced that it is happening. Yumei asked if anyone wanted to volunteer to observe the exercise. Jim, Gary, Mark and Carl volunteered.

Althea then announced her Tsunami Roadshow going on during April (Earthquake Awareness Month). It will start in Brookings. Details are

still being worked out. Althea will also be asking the Governor for a proclamation for April.

Yumei then handed out a proposal on a Tsunami Evacuation Building Forum and Field Trip. Jim Doane moved that OSSPAC support the proposal. It was seconded and passed.

Yumei passed around a copy of "Putting Down Roots in Earthquake Country." Yumei would like Craig Weaver from USGS to attend our March meeting and OSSPAC look at adopting a similar document for Oregon. Yumei handed out a resource list of similar documents.

Adjourn

Due to no new business, the meeting was adjourned at noon.