

OSSPAC MINUTES
May 20, 2008 - DRAFT

The meeting was called to order at 9:15 a.m. in the ARC/OEM conference room in Salem.

OSSPAC Members Present:

Carl Farrington, Vice Chair	(Stakeholder: multi-family housing)
James Doane	(Stakeholder: Utilities)
Fred Girod	Senator (legislative assembly)
Bert Kile	(Stakeholder: American Red Cross)
Tom Manning	(Public Member)
Diane Merten	(Public Member)
Gary Milliman	(Stakeholder: local government)
Richard Rogers	Building Codes (State Agency)
Autumn Rudisel	Lewis & Clark Bank (Stakeholder: banking)
Mark Tyler	(Stakeholder: school district/community college/university)
Yumei Wang	DOGAMI (State agency: geology & mineral industries)
Kent Yu	(Stakeholder: structural engineer)

OSSPAC Members Absent:

Gerry Williams, Chair	R Brown Consulting Group LLC (Public member)
Peter Courtney	Senator (legislative assembly)
Rose Gentry	Department of Transportation (State Agency)
Susan Steward	(Stakeholder: Building Owners)

Vacant Positions:

State Agency: Land Conservation & Development
State Agency: Emergency Management

Others in Attendance:

Bev Hall	Oregon Emergency Management
Earl J. Johnson	Oregon Community Colleges
Jim Mitchell	City of Corvallis
Sasha Pollack	Senate President Courtney's Office

1. **Administrative Matters**

1a. **Welcome and Introductions**

Carl Farrington, Vice Chair, opened the meeting. Senator Fred Girod was welcomed (replacing Senator Atkinson) as well as Gary Milliman, who is our new local government representative.

1b. **Review and Approval of Minutes for January and March**

A quorum was present, so the January and March minutes were approved as written.

1c. **Unfinished Business**

Autumn Rudisel moved that the updated bylaws be approved. Diane Merten seconded and the motion carried unanimously.

Althea Turner will be OEM's representative on OSSPAC as soon as she starts work July 1, and Bev will check with Nancy Goss-Duran regarding Chris Shirley becoming the official member for LCDC.

1d. **New Business**

A letter to the Governor from OSSPAC regarding asking for up to \$200,000,000 for seismic mitigation to be included in his 2009-2011 budget was discussed. This is for XI-M and XI-N bonds. Yumei moved that the letter written by Jim Doane be approved as is, and she will send out additional information later. Tom Manning seconded. The motion carried, with Senator Girod abstaining.

A second letter was discussed regarding reprogramming funding from OEM to DOGAMI for the seismic risk prioritization study, and a tsunami evacuation building feasibility study. Some edits were made. Tom Manning moved that we send out the letter as amended. Yumei seconded and the motion carried. OEM Director Ken Murphy will be invited to our next meeting to talk about OEM funding.

Yumei then gave a NEHRP Update.

1e. **Events Notification**

OEM Earthquake Exercise in April, 2009. May 22 is the next planning meeting.

June 4, 2008 FEMA Seismic Rehabilitation Training for One and Two-Family Dwellings.

1f. **Time and Location for July 8, 2008 Meeting**

Bev will reserve the OEM Conference Room from 9-noon.

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

Autumn spoke about the policy options that need to be discussed. Copies were handed out to those who needed them. Work was tabled until next meeting.

3. **OSSPAC Grants Committee – Carl Farrington**

Discussion was held regarding a rating form for seismic upgrade to schools. Gary Milliman said he would bring a form used in California.

4. **OSSPAC Strategic Planning Committee – Tom Manning**

Tom presented his draft strategic plan. Future agendas will be drawn up from the plan.

5. **OSSPAC Education Committee – Diane Merten**

Yumei spoke about the report out on the PUC/DOGAMI leadership workshop for seismic preparedness.

Tom reported on the OEMA Conference. The legislature held the Ocean Policy Committee meeting chaired by Rep. Deborah Boone at the conference. Tom will become president of OEMA July 1, 2008, and wants to work more closely with OSSPAC.

Yumei reported on the National Earthquake Conference in Seattle. DOGAMI received an award for their work on the seismic risk survey.

Yumei and Kent shared an overview of the China earthquake of May 12, 2008.

Diane then introduced her guest, Jim Mitchell from the City of Corvallis. He spoke about what Corvallis has done in the way of seismic upgrades. They have backup plans in place, for example the new fire station is the back up 9-1-1 center. Utility systems have backup power. However, there is always more to do. Money is always an issue, but not necessarily based on priority. Two transmission lines are connected to bridges that need to be moved underground. The remodel on City Hall did nonstructural work only. Private buildings are a big issue and they would like a survey of floodplains.

Regarding the April 2009 Earthquake Exercise (Cascadia Peril), Kelly Jo Craigmiles of OEM will be invited to speak at the next meeting. She is leading the planning of the exercise.

The conversation about the Oregon at Risk Document was tabled for another meeting.

Adjourn

The meeting was adjourned at 12:00.