



# Emergency Preparedness Advisory Council (EPAC)

## Agenda

<b>Date:</b>	7.28.2025	<b>Location:</b> This meeting will be virtual only  <b>Virtual Link:</b> Zoom Meeting <a href="https://us02web.zoom.us/j/89151661959?pwd=yjbYAI3RPUfUWunRfZCKkhe6IW67s.1">https://us02web.zoom.us/j/89151661959?pwd=yjbYAI3RPUfUWunRfZCKkhe6IW67s.1</a> Meeting ID: 891 5166 1959 Passcode: 161451
<b>Time:</b>	1:00 – 3:00 pm	
<b>Chairperson:</b> <b>Vice Chair:</b>	Commissioner Heather Buch Mark Ferdig	
<b>Hosting Agency, Recorder:</b>	Carissa Clarke, OEM	

#	Agenda Items	Purpose*	Presenter
1.	<b>Call to Order, Welcome, &amp; Introductions:</b> <ul style="list-style-type: none"><li>Call to Order – Quorum and public meeting requirements, recorded meeting.</li></ul>	Informational	Commissioner Buch Mark Ferdig
2.	<b>Review/Approval Minutes, Additions to Agenda:</b> <ul style="list-style-type: none"><li>May Meeting Minutes</li><li>Additions to Agenda</li></ul>	Decision	Commissioner Buch Mark Ferdig
3.	<b>State Updates:</b> <ul style="list-style-type: none"><li>State Priorities Work Group Brief Out</li><li>Legislative Update</li></ul>	Informational	Alaina Mayfield Seiji Shiratori (OEM)
4.	<b>Other Agenda Items:</b> <ul style="list-style-type: none"><li>EPAC Mid-Year Performance Review</li><li>EPAC Vacancies</li><li>COOP Regroup</li></ul>	Discussion	Group
5.	<b>Round Table:</b>	Informational	Group
6.	<b>Public Comment: Q &amp; A</b>	Informational	Public
7.	<b>Next Meeting:</b> <ul style="list-style-type: none"><li>September 22, 2025</li></ul>	Discussion	Commissioner Buch Mark Ferdig
8.	<b>Follow-up Items/Tasks for Next Meeting:</b> <ul style="list-style-type: none"><li>Workday Trainings and Member Contact Information</li></ul>	Informational	Commissioner Buch Mark Ferdig
9.	<b>Adjournment:</b> <ul style="list-style-type: none"><li></li></ul>	Informational	Commissioner Buch Mark Ferdig

#### EPAC Information:

- **Chairperson:** Commissioner Heather Buch, Local Association of Oregon Counties, [Heather.Buch@LaneCountyor.gov](mailto:Heather.Buch@LaneCountyor.gov)
- **Vice Chairperson:** Mark Ferdig, Local Regional Emergency Mgmt. Organizations, [Mark.Ferdig@portlandoregon.gov](mailto:Mark.Ferdig@portlandoregon.gov)
- **Council Recorder/Hosting State Agency:** Carissa Clarke, OEM, [Carissa.Clarke@oem.oregon.gov](mailto:Carissa.Clarke@oem.oregon.gov)
- **Council Members:** Appointed members by Governor or represented State Agency Director, see roster below.
- **Council Website:** [https://www.oregon.gov/oem/Councils-and-Committees/Pages/Emergency-Preparedness-Advisory-Council-\(EPAC\).aspx](https://www.oregon.gov/oem/Councils-and-Committees/Pages/Emergency-Preparedness-Advisory-Council-(EPAC).aspx)
- **Oregon Department of Justice – Public Meetings Resource Information**

#### Active Workgroups:

- State Priorities Work Group
- COOP

#### Future Meeting Dates/Times for 2025

4<sup>th</sup> Monday of e/o Month 1-3pm:

- 01.27.25
- 03.17.25
- 05.19.25
- 07.28.25
- 09.22.25
- 11.24.25

#### Committee Planning Calendar:

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***Council Members – Governor Appointment***

<b>Appointed Position</b>	<b>Name</b>	<b>Term Start/End</b>
Local - Association of Oregon Counties	Heather Buch	09/2023 – 08/2027
Local - Emergency Management Organizations	Justin Gibbs	07/2022 - 06/2026
Local - Indian Tribes in Oregon	Danny Martinez	07/2022 - 06/2026
Local - League of Oregon Cities		
Local - Regional Emergency Mgmt. Organizations	Mark Ferdig	09/2023 – 08/2027
Nonprofit Community - EM Support Functions Responsibility	Denise Everhart	07/2022 - 06/2026
Private Sector	William Gaston	
State - Department of Energy	Traci Naile	01/2025 -
State - Department of Forestry	Joy Krawczyk	07/2022 - 06/2026
State - Department of Human Services	Ivonne Mora-Hernandez	07/2022 - 06/2026
State - Department of Justice	Scott Burwash	07/2022 - 06/2026
State - Department of Transportation	Amy Ramsdell	01/2025 -
State - Dept. of Emergency Management	Alaina Mayfield	07/2022 - 06/2026
State - Dept. of Public Safety Standards and Training	Michael Anderson	01/2025 -
State - Fire Marshall	Mariah Rawlins	07/2022 - 06/2026
State - Health Authority	Emily Wegener	07/2022 - 06/2026
State - Military Department	Lt. Col. Ryan Barton	07/2022 - 06/2026
State - Police	Nathan House	07/2022 - 06/2026