State Interagency Hazard Mitigation Team
First Draft of Meeting Agenda

Meeting Date & Time: Thursday, January 18, 2018, 9:00 a.m. to Noon

Meeting Location: Maj. Gen. Donald N. Anderson Readiness Center
3225 State Street 1 Salem 97301
OEM’s Main Conference Room 2

Call-In Number: telephone: 1-866-590-5055, participant code: 751480
Webinar: https://global.gotomeeting.com/join/204495749

1) Introductions [5 minutes]
   Angie Lane, OMD-OEM, SHMO and Chair facilitating

2) Action on draft minutes from October 19, 2017 meeting [5 minutes]
   Joseph Murray, OMD-OEM

3) Report from the Governor’s Campus Safety Work Group [20 minutes]
   André LeDuc, University of Oregon

4) Envisioning a resilient Oregon Coast [15 minutes – by telephone and/or webinar]
   Peter Ruggiero, Oregon State University

5) Tsunami resilience [15 minutes – by telephone and/or webinar]
   Meg Reed, DLCD

6) Oregon NHMP [standing agenda item] – beginning the 2020 update [60 minutes]
   Marian Lahav, DLCD
   a) Hazards to include?
   b) Prioritize them, and if so, how?

7) Flood Mitigation Subcommittee (“Silver Jackets”) update [standing agenda item] [10 minutes]
   Chris Shirley, DLCD

8) Oregon Landslide Risk Reduction Team – proposed subcommittee [10 minutes]
   Bill Burns, DOGAMI

9) Other business/round robin [15 minutes]
   Angie, facilitating
   a) Update on local mitigation planning [Tricia Sears]
   b) Climate change policy [Bill]
   c) Other…

10) State IHMT Mission and Goals [time permitting]
    Angie, facilitating

11) Develop agenda items for April meeting [10 minutes]
    Angie, facilitating

12) Public comment
    [Each public speaker is limited to three minutes, unless the time is extended by the Chair.]
    Angie, facilitating

13) Adjourn: The next meeting is scheduled for April 19, 2018, 9 a.m. to 11:30 a.m.

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1 Access to the Donald N. Anderson Readiness Center is via a controlled gate on Geer Drive NE, which is west of the building. A guard will ask for identification when you reach the entrance to the parking lot. Entry to OEM’s facility by non-employees is made at the main (“flagpole”) doors which are at the center of the south side of the building. Once inside, turn right down the main hallway to Room #115.

2 The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Genevieve Ziebell at 503-378-4578 or TDD/TTY 503-373-7857. Agenda questions should be addressed to Joseph Murray via email joseph.murray@mil.state.or.us or 503-378-3929 or TDD/TTY as noted above.