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 Street¹ Salem 97301 OEM's Main Conference Room²

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
- 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
- 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?
- Flood Mitigation Subcommittee ("Silver Jackets") update [standing agenda item] [10 minutes]
 Chris Shirley, DLCD
- 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...
- State IHMT Mission and Goals [time permitting]
 Angie, facilitating
- 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.

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 accom-modations 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.