Meeting Date & Time: Thursday, January 20, 2022, 9:00 to 11:30 a.m.

Meeting Location: https://us02web.zoom.us/j/84266234879?pwd=R3NXSkVOZG9EanJTZnVUM3p4TStFQT09
Passcode: 141115

[The agenda items in italics below are standing agenda items.]

1) **0900 Welcome**  
   Stephen Richardson, OMD-OEM

2) **0905 Introductions (will use webinar chat to facilitate introductions)**  
   Joseph Murray, OMD-OEM, facilitating

3) **0910 Act on draft minutes from October 21, 2021 meeting**  
   Stephen, facilitating

4) **0915 DLCD Report Out**  
   Marian Lahav, DLCD (invited)

5) **0930 Report from FEMA Region Ten Mitigation Division**  
   Edgar Gomez and Rynn Lamb, FEMA (confirmed)

6) **0945 Update on State IHMT Charter and By-Laws, Agency Updates (added positions/teams)**  
   Stephen, facilitating

7) **1000 Non- and post-disaster HMA grant updates**  
   Anna Feigum, OMD-OEM

8) **1010 Update on implementation and maintenance of the Oregon NHMP**  
   Jason Gately, OMD-OEM  
   Joseph  
   Marian

9) **1030 Silver Jackets (Flood Mitigation Subcommittee) and NFIP updates**  
   Paul Sclafani (USACE), pinch-hitting for Celinda Adair (DLCD)

10) **1045 State IHMT member updates; Legislative directives or intent that would be of interest to IHMT**  
    Stephen, facilitating

11) **1105 Other business**  
    Stephen, facilitating

12) **1115 Develop agenda items for April meeting**  
    Stephen, facilitating  
    Will start looking for guest agencies to present for 10 min or so.  
    Tie back to state plan and what actions are being done in accordance with the state plan

13) **1120 Public comment**  
    [Each public speaker is limited to three minutes, unless the time is extended by the Chair.]  
    Stephen, facilitating

14) **1130 Adjourn**

   The next regular meeting is scheduled for April 21, 2022, 9:00 a.m. to 11:30 a.m.