

State Interagency Hazard Mitigation Team Meeting Agenda

Meeting Date & Time: Thursday, October 19, 2017, 9:00 a.m. to NLT 12:00 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/999792173>

- 1) Introductions **[5 minutes]**
Angie Lane, OMD-OEM, SHMO and Chair facilitating
- 2) State IHMT roles, responsibilities, and administration **[45 minutes]**
Angie, facilitating
 - a) Shall we work to make the State IHMT a statutory body? (Should we operate formally or informally?)
 - b) Review, maybe revise our Mission and Goals document
 - c) What are the roles and responsibilities of the State IHMT?
Handout: original mandate: Governor's Kitzhaber's March 4, 1997 press release
 - d) What should be the relationship to Hazard Mitigation Grant Review Board?
 - e) Shall we develop a charter and operating principles?
 - f) Shall we develop a workplan?
- 3) FMA and PDM 2017 update – projects moving forward **[5 minutes]**
Angie
- 4) Mitigation funding sources that are *not* FEMA **[10 minutes]**
Angie, facilitating (*Everyone come with the links to sources you know.*)
- 5) Oregon NHMP [standing agenda item] – preparing for the 2020 update **[15 minutes]**
Marian Lahav, DLCD
- 6) Update on local mitigation planning **[30 minutes]**
Josh Bruce and Michael Howard (invited), OPDR; Tricia Sears, DLCD
- 7) Flood Mitigation Subcommittee (“Silver Jackets”) update [standing agenda item] **[20 minutes]**
Chris Shirley, DLCD
- 8) Other business/round robin **[15 minutes]**
Angie, facilitating
- 9) Action on draft minutes from July 20 meeting **[5 minutes]**
Joseph Murray, OMD-OEM
- 10) Develop agenda items for January meeting **[10 minutes]**
Angie, facilitating
- 11) Public comment
[Each public speaker is limited to three minutes, unless the time is extended by the Chair.]
Angie, facilitating
- 12) Adjourn: ***The next meeting is scheduled for January 18, 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 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.