



## OREGON SEISMIC SAFETY POLICY ADVISORY COMMISSION (OSSPAC)

Tuesday, January 9, 2024  
3:00 – 4:00 p.m.

### MEETING AGENDA

#### IN-PERSON

State of Oregon Treasury, 867 Hawthorne Ave SE, Salem, OR 97301

#### VIRTUAL

<https://us02web.zoom.us/j/89539117040?pwd=b0svZDVjL2RYeHBaZkFnUUxHdVh4UT09>

Meeting ID: 895 3911 7040 | Passcode: 997027

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|------|---|
| 3:00 | 1. Administrative Matters                               |
|      | a. Welcome  |
|      | b. Roll Call & Introductions                            |
|      | c. Review and Approval of November Minutes              |
|      | d. Events Notification                                  |
|      | e. New Business   |
|      | f. March OSSPAC Meeting                                 |
| 3:10 | 2. Reports  |
|      | a. State Agencies                                       |
|      | i. ODOT   |
|      | ii. DLCD  |
|      | iii. ODEM   |
|      | iv. DOGAMI  |
|      | v. DCBS   |
|      | vi. DEQ   |
|      | vii. Legislative Assembly                               |
|      | viii. State Resilience Officer                          |
| 3:30 | 3. Retreat Overview                                     |
| 3:45 | 4. Public Comment                                       |
| 3:55 | 5. Election of 2024 OSSPAC Members - Chair & Vice-Chair |
|      | Adjourn   |