

Policy Committee Meeting
July 29, 2016
9:00 – 11:00 AM
Metro Regional Center [Rooms 370A &B]
600 NE Grand Ave., Portland, OR



RDPO

Regional Disaster Preparedness Organization

Unified. Prepared. Resilient.

Agenda Items:

Number	Time	Item/Objective	Presenter/Facilitator
1	9:00 – 9:05 am	Welcome, Introductions, and Agenda Review	Tony Hyde, Chair
2	9:05- 9:10 am	Administrative Matters <ul style="list-style-type: none"> ▪ Review and approve minutes from April 29, 2016 meeting. ▪ Leadership transition planning: recruit nominations committee members, review process and determine timing of the election to replace Commissioner Hyde as Chair. 	Chair Hyde and Denise Barrett, RDPO Manager
Presentations and Discussions (Focused on RDPO Legislative Agenda Development)			
3	9:10 – 9:50 am	ShakeAlert: A Game-Changing Earthquake Early Warning System (EEWS) for the West Coast <ul style="list-style-type: none"> ▪ Learn and ask questions about the status of the ShakeAlert System for the West Coast and discuss the need for coordinated EEWS preparedness messaging in our region. 	Tripp Robinson, Intel Corporation Emergency Manager and Private Sector (Industry) Representative to the RDPO Steering Committee
4	9:50 – 10:15 am	Resilience-Related Bills for the 2017 Oregon Legislative Session: <ul style="list-style-type: none"> ▪ Learn about the bills Oregon Seismic Safety Policy Advisory Committee (OSSPAC) is working on that may need RDPO Policy Committee support. ▪ Explore preliminary options for the RDPO Policy Committee’s participation in advocacy. 	Jay Wilson, Clackamas County Resilience Coordinator and Chair, Oregon Seismic Safety Policy Advisory Commission (OSSPAC)

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5	10:15-10:40 am	RDPO Legislative Agenda Development <ul style="list-style-type: none"> ▪ Review/refine the draft RDPO Policy Committee positions developed to date (e.g., West Coast Early Warning System, FY2017 Homeland Security Grant Program/UASI funding) ▪ Hear updates on/discuss steps being taken to research other state and federal legislative agenda items of interest for 2017 and beyond. ▪ Determine next steps 	Chair Hyde and Denise Barrett, RDPO Manager
RDPO Updates			
6	10:40-10:50 am	RDPO Updates <ul style="list-style-type: none"> ▪ Learn about the status of the 2017-2021 RDPO strategic planning process, organizational change, program implementation and financial resources. 	Denise Barrett, RDPO Manager
Other Business			
7	10:50-11:00 AM	Good of the Order <ul style="list-style-type: none"> ▪ Special commendation ▪ Identifying timeframe for the next meeting. ▪ Round the table: share other items of interest 	Chair Hyde/All
8	11:00 AM	Adjourn	Exeunt

Thank you Metro for hosting the meeting!

Note: Meetings of the Policy Committee are open to the public and may be audio-recorded for the purposes of preparing minutes.

The mission of the Regional Disaster Preparedness Organization (RDPO) is to build and maintain regional disaster preparedness capabilities in the Portland Metropolitan Region through strategic and coordinated planning, training and exercising, and investment in technology and specialized equipment.

Find out more at www.RDPO.org