

Policy Committee Meeting
September 30, 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"> ▪ Action: Review and approve minutes from the April 29, 2016 and July 29, 2016 meetings. ▪ Leadership transition: call for nominations for Chair; agree on process and timing of election. 	Chair Hyde and Denise Barrett, RDPO Manager
Presentations and Discussions (Focused on RDPO Legislative Agenda Development)			
3	9:10 – 9:50 am	Resilience Strategies for the Critical Energy Infrastructure Hub: <ul style="list-style-type: none"> ▪ Learn about the findings and recommendations from the critical energy infrastructure hub risk assessment, as well as some of the policy-oriented steps the City of Portland is taking toward implementing the recommendations. <i>Where could the RDPO Policy Committee help?</i> 	Carmen Merlo, Director, Portland Bureau of Emergency Management (PBEM) / City of Portland Representative to the RDPO Steering Committee, and Danielle Butsick, Natural Hazard Mitigation Planner, PBEM
4	9:50 – 10:10 am	Oregon Resilience Officer (ORO) Briefing: <ul style="list-style-type: none"> ▪ Learn how the new ORO sees his role and what his priorities are for the coming legislative session (especially as related to the emerging OSSPAC legislative agenda). 	Mike Harryman, Oregon Resilience Officer

Number	Time	Item/Objective	Presenter/Facilitator
5	10:10-10:35 am	RDPO Legislative Agenda Development <ul style="list-style-type: none"> ▪ Action: vote to adopt the Earthquake Early Warning System position statement. ▪ Brief presentation and conversation on a proposed State of Oregon bill to require Homeowner Disclosure of Seismic Retrofitting at the Time of Sale. ▪ Review status of other RDPO State and Federal Legislative Agenda Development activities. ▪ Determine next steps. 	Chair Hyde, Carmen Merlo and Denise Barrett, RDPO Manager
RDPO & Other Updates			
6	10:35 – 10:45am	Cascadia Rising After Action Actions <ul style="list-style-type: none"> ▪ Learn about key gaps/lessons learned from the June 2016 full-scale exercise. 	Mike Mumaw, Steering Committee Vice Chair
7	10:45-10:55 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			
8	10:55-11:00 AM	Good of the Order <ul style="list-style-type: none"> ▪ Next meeting: December 2, 2016, 1:30 – 3:30 pm at the Port of Portland HQ. ▪ Round the table: share other items of interest 	Chair Hyde/All
9	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