

**Policy Committee Meeting**  
**December 2, 2016**  
**1:30 – 3:30 PM [Note: Special Time]**  
**Port of Portland HQ, 8<sup>th</sup> Floor**  
**7200 NE Airport Way, Portland, OR 97218**



**RDPO**

Regional Disaster Preparedness Organization

Unified. Prepared. Resilient.

**Agenda Items:**

<b>Number</b>	<b>Time</b>	<b>Item/Objective</b>	<b>Presenter/Facilitator</b>
1	1:30 – 1:35 pm	<b>Welcome, Introductions, and Agenda Review</b>	<b>Steve Novick,</b> Acting Chair
2	1:35 - 1:45 pm	<b>Administrative Matters</b> <b>Action:</b> 1) Review and approve minutes from the September 30, 2016 meeting; 2) determine way forward to fill chair and vice chair position going into 2017.	<b>Steve Novick</b> and <b>Denise Barrett,</b> RDPO Manager
<b>Legislative Agenda Presentations and Discussions</b>			
3	1:45 – 2:15 pm	<b>Levee Ready Columbia (LRC)</b> <b>Outcomes:</b> 1) All are clear on the scope and status of the LRC Project; 2) the PC will have completed its initial review of the RDPO draft letter calling for \$10 million in appropriations toward the local levee assistance program for the 2017-2019 biennium through Business Oregon's Infrastructure Finance Authority's Special Public Works Fund.	<b>Reed Wagner,</b> Executive Director, Multnomah County Drainage District, <b>Andy Cotugno</b> Metro Policy Advisor
4	2:15 – 2:35 pm	<b>Legislative Concepts: 1) Homeowner Disclosure of Seismic Retrofitting at the Time of Sale and 2) Tax Exemption for Commercial, Industrial and Multi-Family Buildings that have been Seismically Retrofitted</b> <b>Outcomes:</b> 1) The PC will have learned about the City of Portland's efforts to submit legislative concepts (LCs) related to seismic retrofitting for the upcoming Oregon legislative session; 2) the PC will decide whether to proceed with an "all RDPO partners" review and approval of these LCs as RDPO legislative agenda items.	<b>Steve Novick</b>

Number	Time	Item/Objective	Presenter/Facilitator
5	2:35 – 3:55 pm	<b>Other Legislative Agenda Updates and Opportunities</b> <b>Outcome:</b> The Committee will have heard updates on several other State and Federal legislative items and determined next steps.	<b>Denise Barrett</b>
<b>Other RDPO Presentations and Discussions</b>			
6	2:55 – 3:20 pm	<b>RDPO 2017-2021 Strategic Plan</b> <b>Outcome/Action:</b> The Committee will have learned about and voted to approve the RDPO’s goals and objectives for the next five years.	<b>Nancy Bush</b> Steering Committee Chair and <b>Mike Mumaw</b> Steering Committee Vice Chair
7	3:20 – 3:25 pm	<b>RDPO FY2017-2018 Local Cost Share and Budget Projections</b> <b>Outcome:</b> The Committee will have learned about and commented on the projected Local Cost Share and Budgetary changes for FY2017-2018.	<b>Denise Barrett</b>
<b>Other Business</b>			
8	3:25 - 3:30 pm	<b>Good of the Order</b> <ul style="list-style-type: none"> <li>▪ Next meeting: To be determined.</li> <li>▪ Around table sharing of other items of interest.</li> </ul>	<b>Steve Novick/All</b>
9	3:30 pm	<b>Adjourn</b>	<b>Exeunt</b>

***Thank you Port of Portland 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](http://www.RDPO.org)