

**Policy Committee Meeting**  
**October 13, 2017, 9:00 – 11:00 am**  
**Griffith Building, 1<sup>st</sup> Floor Conference Room**  
**4755 SW Griffith Drive, Beaverton, OR**



**Agenda Items:**

<b>Number</b>	<b>Time</b>	<b>Item/Outcome(s)</b>	<b>Presenter/Facilitator</b>
1	9:00 – 9:05 am	<b>Welcome, Introductions, and Agenda Review</b> <b>Aim:</b> All feel welcome and the meeting purpose and agenda are reviewed and accepted. <ul style="list-style-type: none"> <li>■ <b>Information-sharing and Consensus Agreement</b></li> </ul>	<b>Councilor Jeanne Stewart,</b> Policy Committee (PC) Chair
2	9:05 – 9:10 am	<b>Administrative Items</b> <b>Aim:</b> Minutes from the May 12, 2017 Policy Committee Meeting are reviewed, amended as needed, and approved. <ul style="list-style-type: none"> <li>■ <b>Information-sharing and Simple Majority Voting</b></li> </ul>	<b>Chair Stewart</b>
<b>Business</b>			
3	9:10 – 9:30 am	<b>Policy Committee Review of Roles and Responsibilities</b> <b>Aim:</b> Members will review their roles and responsibilities and desire to make more of an impact as the RDPO governing body. They will engage the Steering Committee Leadership in this discussion. <ul style="list-style-type: none"> <li>■ <b>Discussion and Identification of/Agreement on Next Steps</b></li> </ul>	<b>Chair Stewart &amp; Commissioner Sharon Meieran,</b> Multnomah County Representative
4	9:30 – 9:50 am	<b>RDPO Program Management Standard Operating Procedure (SOP) Update</b> <b>Aim:</b> The PC will review and approve the updated RDPO Program SOP, which governs how the RDPO invests its financial resources. <ul style="list-style-type: none"> <li>■ <b>Information Sharing and Simple majority voting</b></li> </ul>	<b>Mike Mumaw,</b> Steering Committee Chair and <b>Denise Barrett,</b> RDPO Manager

5	9:50 – 10:05 am	<p><b>Oregon Legislative Updates Post-Long Session and Forecast for the Upcoming Short Session</b></p> <p><b>Aims:</b></p> <ol style="list-style-type: none"> <li>1) The PC will learn about the emergency preparedness and resilience-related bills that became law during the past Oregon Legislative Assembly session, which bills died, and what we can expect to move forward in the upcoming short session.</li> <li>2) An open discussion and sharing of the local and regional impact of key new legislation and dead bills will ensue.</li> <li>3) Potential actions for the RDPO Policy Committee to take will be discuss and agreed.</li> </ol> <p style="text-align: right;">■ <b>Information-sharing and Potential Consensus Agreement</b></p>	<p><b>Mike Harryman,</b> Oregon Resilience Officer, supported by <b>Denise Barrett,</b> RDPO Manager</p>
6	10:05 – 10:30 am	<p><b>RDPO’s Federal Legislative Agenda: Actions Taken, Status of Bills, and Next Steps</b></p> <p><b>Aims:</b></p> <ol style="list-style-type: none"> <li>1) The PC will recall the core items in the RDPO’s Federal Legislative Agenda and the advocacy actions taken in the past year;</li> <li>2) The PC will receive an update on the status key bills; and</li> <li>3) A facilitated discussion will ensue to determine next steps, as needed.</li> </ol> <p style="text-align: right;">■ <b>Information-sharing and Potential Consensus Agreement</b></p>	<p><b>Chair Stewart and Denise Barrett</b></p>
<b>Presentation</b>			
7	10:30 – 10:50	<p><b>Eagle Creek Fire Briefing</b></p> <p>The PC will hear a high-level briefing, as well as have their questions answered, on the response and recovery efforts of this major urban interface wildland fire.</p> <p style="text-align: right;">■ <b>Information-sharing</b></p>	<p><b>Chris Voss,</b> Multnomah County Emergency Management Director and RDPO Steering Committee Vice Chair</p>
<b>Other RDPO Business</b>			
8	10:50 – 11:00 am	<p><b>Good of the Order</b></p> <ul style="list-style-type: none"> <li>▪ RDPO Work Plan Synthesis Document</li> <li>▪ Round table sharing (news/events)</li> <li>▪ <b>Next Policy Committee Meeting:</b> January 2018 (exact date to be selected through a poll)</li> </ul> <p style="text-align: right;">■ <b>Information-Sharing</b></p>	<p><b>Jeanne Stewart and All</b></p>

9	11:00 am	Adjourn	Exeunt
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**City of Beaverton: thank you for hosting this meeting!**

*Note: This meeting is open to the public and may be audio-recorded for the purposes of preparing minutes*

