

Policy Committee Meeting
January 12, 2018, 9:00 – 11:00 am
Port of Portland HQ,
8th Floor [Commission Chambers],
7200 NE Airport Way, Portland, OR 97218



RDPO

Regional Disaster Preparedness Organization

Unified. Prepared. Resilient.

Agenda Items:

Number	Time	Item/Outcome(s)	Presenter/Facilitator
1	9:00 – 9:05 am	Welcome, Introductions, and Agenda Review Aim: All feel welcome and the meeting purpose and agenda are reviewed and accepted. <ul style="list-style-type: none"> ■ Information-sharing and Consensus Agreement 	Councilor Jeanne Stewart, Policy Committee (PC) Chair
2	9:05 – 9:10 am	Administrative Items Aims: 1) Minutes from the October 13, 2017 Policy Committee Meeting are reviewed, amended as needed, and approved. 2) Nominations for 2018 PC Chair and Vice Chair are offered by the PC membership (and vote is potentially taken). <ul style="list-style-type: none"> ■ Information-sharing and Simple Majority Voting 	Chair Stewart
Committee Business			
3	9:10 – 9:20 am	RDPO’s FY’ 2018 Core Administrative Budget and Local Cost Share Methodology (LCSM) Aim: Members will review and vote on these two items. <ul style="list-style-type: none"> ■ Information-Sharing and Simple Majority Voting on Budget and LCSM 	Chair Stewart & Denise Barrett, RDPO Manager
4	9:20 – 9:35 am	RDPO-City of Portland Service Level Agreement / Memorandum of Understanding (MOU) Aim: The PC will review and approve the MOU between the RDPO and the City of Portland as the RDPO’s Lead Administrative Agency. <ul style="list-style-type: none"> ■ Information Sharing and Simple majority voting 	Chair Stewart, and Denise Barrett

5	9:35 – 9:55 am	<p>The Policy Committee’s 2018 Calendar of Meetings and Work Plan</p> <p>Aims: To review tentative meeting schedule and proposed work plan items for 2018, including suggestions from the Steering Committee.</p> <p style="text-align: right;">■ Information-sharing and Potential Consensus Agreement</p>	<p>Chair Stewart, Chris Voss, Steering Committee Chair, and Denise Barrett</p>
Presentations and Updates			
6	9:55 – 10:20 am	<p>2017 Select Achievements and the Program Year Ahead</p> <p>Aims: PC members will hear a progress report on the implementation of select projects and initiatives in alignment with the RDPO 2017-2021 Strategic Plan.</p> <p style="text-align: right;">■ Information-sharing</p>	<p>Steering Committee and Program Committee Leaders, Supported by Denise Barrett</p>
7	10:20 – 10:50 am	<p>Eagle Creek Fire Response and Recovery</p> <p>The PC will learn about the after actions and lessons learned regarding the response and recovery efforts of this major urban interface wildland fire.</p> <p style="text-align: right;">■ Information-sharing</p>	<p>Chris Voss and Alice Busch, Multnomah County Emergency Management</p>
Other RDPO Business			
8	10:50 – 11:00 am	<p>Good of the Order</p> <ul style="list-style-type: none"> ▪ Japan Best Practices Mission: Crosswalk of Lessons Learned with the RDPO Program ▪ Round table sharing (news/events) ▪ Next Policy Committee Meeting: April or May 2018 (exact date to be selected through a Doodle poll) <p style="text-align: right;">■ Information-Sharing</p>	<p>Jeanne Stewart and All</p>
9	11:00 am	Adjourn	Exeunt

Port of Portland: 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