

OREGON SEISMIC SAFETY POLICY ADVISORY COMMISSION (OSSPAC)
ODOT Human Resource Center
2775 19th St. SE, Suite A
Salem, Oregon
Thursday, May 3, 2007
9:00 a.m. to Noon

AGENDA

Public comment will be allowed during agenda items after Commission members' comments as time permits and at the discretion of the Chair. One public comment period is scheduled at the end of the meeting.

- 9:00 a.m. 1. Administrative Matters
 - 1a. Welcome and Introductions—new members of OSSPAC
 - 1b. Review and Approval of Minutes for January 2007 and March 2007
 - 1c. Public Comment *
 - 1d. Old Business
 - 1e. New Business
 - 1f. Events Notification
 - 1g. Time and Location for July 10, 2007 Meeting

- 9:15 a.m. 2. Reports of the Sub-Committees--Sub-Committee Chairpersons

- 9:30 a.m. 3. Report of the National Earthquake Program Manager Meeting—Jay Wilson

- 9:50 a.m. 4. Discussion of By-Laws (Action?)

- 10:00 a.m. 5. Break

- 10:10 a.m.. 6. SB-2 Update

- 10:40 a.m. 7. Follow up of the discussion with the PUC, development of specific recommendations to forward to the Governor

- 11:00 a.m. 8. Discussion of OSSPAC Strategic Plan

- 11:55 a.m. 9. Public Comment-5 minutes

- Noon 10. Adjourn

*This time is set aside for citizens to address the Commission on both items discussed at this meeting and items not on the agenda. Speakers will be limited to 5 minutes, unless extended by the Chair. If written material is included, 20 copies of information to be distributed to Commission members should be given to the recording secretary prior to the meeting. Action will not be taken at this meeting on citizen comments. The Commission may place items on a future agenda so proper notice may be given to all interested parties. If there are no public comments, additional Commission business will be completed, or the meeting adjourned.