

OREGON SEISMIC SAFETY POLICY ADVISORY COMMISSION (OSSPAC)

**Oregon Emergency Management
3225 State Street - Salem
Office 115 - Meeting in OEM conference room
Thursday, July 17, 2008
1:00 pm to 4:00 pm**

DRAFT AGENDA

Public comment will be allowed during agenda items after Commission members' comments as time permits and at the discretion of the Chair.

- 1:00 p.m. 1. OSSPAC Chair - Administrative Matters
 - 1a. Welcome and Introductions
 - 1b. Review and Approval of Minutes for May
 - 1c. Unfinished Business
 - OSSPAC Vacancies – Soon to be filled
 - 1d. New Business
 - OEM update on Grants Coordinator position and budget matters (Ken Murphy)
 - OSSPAC Chair new Homeland Security Council position
 - LNG Sites and Comments to FERC
 - Governors Recovery Council Meeting (GHW and Tom Manning)
 - 1e. Events Notification: Cascadia Peril Exercise (Kelly Jo Craigmiles)
 - 1f. Time and Location for September 9 (16 or 23), 2008 Meeting
 - 1g. New Committee Assignments

- 2:00 p.m. 2. OSSPAC Strategic Planning Committee (Tom Manning)
 - 2a. Outline for meetings through March 2009
 - 2b. Responses regarding Draft Strategic Plan, to date
 - 2c. Speaker: Rose Gentry, ODOT

- 2:40 p.m. Break for 10 minutes

- 2:50 p.m. 3. OSSPAC Grants Committee – Carl Farrington
 - 3a. Seismic Rehabilitation Grants Strategy – Paulina Layton

- 3:00 p.m. 4. OSSPAC Legislative Committee – Autumn Rudisel
 - 4a. Review of currently pending legislative policy proposals
 - 4b. List of current legislative ideas for discussion

- 3:40 p.m. 5. OSSPAC Education & Communications Committee – Diane Merten
 - 5a. Strategy for connecting the recent China earthquake and Seismic Grant work

- 4 p.m. Adjourn