

Oregon Resilience Task Force Minutes September 19, 2014

The meeting was called to order at 9:30 a.m. at the Capitol in Salem.

Task Force Members Present:

Scott Ashford, Chair	Oregon State University (scientific community rep)
Jeff Rubin, Vice Chair	Special Districts Association of Oregon (TVF&R)
Senator Arnie Roblan	SD 5, Oregon State Legislature
Representative Debbie Boone	HD 32, Oregon State Legislature
Rep. Jim Weidner (via phone)	HD 24, Oregon State Legislature
Heidi Moawad (via phone)	Public Safety Policy Advisor to Governor Kitzhaber
Mark Ellsworth	Regional Solutions Coordinator for Gov. Kitzhaber
Commissioner Mark Labhart	Tillamook County Commission (AOC rep)
Mayor George Endicott	City of Redmond (LOC rep)
Jeff Soulages	Intel Corporation (private business rep)
Paula Negele	American Red Cross (private nonprofit rep)
Dave Ferre	Oregon Military Department
Dave Stuckey	Office of Emergency Management
Jay Wilson	OSSPAC Chair/Clackamas Co. Hazard Mitigation
Lucinda "Luci" Moore	Oregon Department of Transportation
Mike Harryman	Oregon Health Authority

Task Force Members Absent:

Senator Alan Olsen	SD 20, Oregon State Legislature
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Others in Attendance:

Jameson Gideon	Rep. Jim Weidner's office
Rosie Shatkin	Sen. Arnie Roblan's office
Marian Lahav	DLCD
Matt Crall	DLCD
Lori Koho	OPUC
Amy Shlossman	Red Cross
Walt McMonies	OSSPAC member
Bev Hall	Office of Emergency Mgmt., Admin. Support
James Bela	Oregon EQ Awareness

Administrative Matters

Vice Chair Jeff Rubin opened the meeting and led introductions. Having a quorum, George Endicott moved to accept the Sept. 2, 2014 meeting minutes. Jeff Rubin seconded and the motion passed unanimously.

Discussion of Final Draft of Recommendations

For the entire report, Jeff Soulages recommended that the preambles be left out, as in Oversight and Transportation on the draft. He also suggested having the

words “We recommend” at the beginning of the recommendations, so that phrase can be removed from the beginning of each section.

Oversight: Jeff Rubin recommended that the State Resilience Officer reside in the Governor’s Office, not State agencies. Discussion was held regarding the name. Dave Stuckey recommended “Resilience Policy Advisor to Governor Kitzhaber.” Heidi Moawad agreed. She said that a resiliency package will be recommended in the Governor’s budget. The Task Force will have the last word. Greg Wolf and Heidi are doing a write-up for budget policy.

Transportation: It was decided to leave it as is written.

Land Use: Mark Labhart suggested changing coastal “cities” to coastal “communities” due to unincorporated areas along the coast. Mark Ellsworth said it is easier to fund an existing program, so suggested that be added.

Energy: Discussion was held regarding liability. It was decided to put that in the appendix. Debbie Boone said that she can put the alternate method of getting fuel in a bill. It was decided to add the word “mitigate” to number 2 before “evaluate.”

Critical Facilities and SRGP: Adding a funding amount of up to \$20 million was decided to add to number 1. Dave Stuckey asked to add “OBDD/IFA” before the SRFP reference in number 2.

Research: It was decided to recommend a formal center of excellence NOT be established.

Training and Education: It was decided to raise the amount in number 1 and 2 to \$500,000 for the 2015-17 biennium.

Water/Wastewater: It was decided to remove number 3. Mark Labhart recommended changing “require” to “recommend” in numbers 1 and 2.

Dave Stuckey recommended adding at the end of the report that it can be found on OEM’s webpage, and put in the link.

Mark Labhart moved to adopt the changes in the Executive Summary suggested above. Heidi seconded and the motion carried unanimously.

George Endicott thanked DLCD for their work on the report. Heidi thanked the whole Task Force for their work. Jay Wilson said that OSSPAC is recommending that an ORP Task Force 2.0 be formed regarding community resilience. George said that recovery needs to be addressed.

Public Comment: Walt McMonies said that incentives are needed for private building owners. James Bela said that Oregon needs a Chief Resiliency Office like California. He listed things in the report that he doesn't agree with, and said he didn't think the Task Force followed the Public Meetings rules.

Jeff Rubin closed with publicly thanking OEM for the Task Force support. He said that over the last year Althea Rizzo, Task Force Coordinator, and Bev Hall, Administrative Support, have done a fantastic job.

The meeting was adjourned at 11:45 a.m.