

## **Oregon Resilience Task Force Minutes**

### **Jan. 6, 2014**

The meeting was called to order at 1:30 p.m. at TVF&R in Tigard.

#### **Task Force Members Present:**

Scott Ashford, Chair	Oregon State University (scientific community rep)
Jeff Rubin, Vice Chair	Special Districts Association of Oregon rep (TVF&R)
Senator Arnie Roblan's office (Rosie Shatkin via phone)	SD 5, Oregon State Legislature
Senator Alan Olsen	SD 20, Oregon State Legislature
Representative Debbie Boone	HD 32, Oregon State Legislature
Heidi Moawad	Public Safety Policy Advisor to Governor Kitzhaber
Mark Ellsworth	Regional Solutions Director for Governor Kitzhaber
Commissioner Mark Labhart	Tillamook County Commission (AOC rep)
Mayor George Endicott	City of Redmond (LOC rep)
Jeff Soulages	Intel Corporation (private business rep)
Maree Wacker	CEO, American Red Cross (private nonprofit rep)
Dave Ferre (via phone)	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:**

Representative Jim Weidner	HD 24, Oregon State Legislature
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#### **Others in Attendance:**

Representative Tobias Read	HD 27, Oregon State Legislature
Vicki McConnell	DOGAMI
Bruce Paskett	NW Natural Gas
Diana Enright (via phone)	Oregon Department of Energy
Josh Bruce (via phone)	OPDR
Marian Lahav	DLCD
Ali Ryan	DOGAMI
Bev Hall	Office of Emergency Mgmt., Admin. Support
Althea Rizzo	Office of Emergency Management, Task Force Coordinator
James Bela	Oregon Earthquake Awareness
Sherry Patterson	Lake Grove FD, Rivergrove Water District

### **1. Administrative Matters**

Vice Chair Jeff Rubin opened the meeting and said that he and Chair Scott Ashford had been gathering task force priorities from members that had given input. Scott then joined the meeting. Maree Wacker then told about her new job. She has left the Red Cross and this is her last meeting on the Task Force.

## **2. Task Force Priorities**

Input from members was then solicited, beginning with the people that had already submitted suggested priorities:

Mike Harryman: Educating lawmakers, K-12 education, ability to waive state rules (recognizing that this might need to tie to fee collection).

Rep. Debbie Boone: Seismic upgrades. Protect 9-1-1 money from other uses.

Mark Labhart: Complete inventory of public and private critical facilities. Do earthquake education along the coast.

Jeff Soulages: Revise the “72 hours” preparedness message to longer time period, have two-tiered time restoration, coast preparedness education. Upgrade schools, essential buildings, change building codes and land use rules. The goal is to maintain cities’ “sense of place.”

Luci Moore: Liquid fuel, multi-modal transportation assessment, business continuity planning.

Jeff Rubin: Upgrade transportation lifelines, critical energy hub, funding incentives.

Jay Wilson: Seismic evaluations, private incentives, disruption and displacement, fuel supply, life safety level and more.

Mark Labhart: Survive event, save lives, survive after event, rebuild.

Maree Wacker: Education big issue – K-12 and general public drills.

Scott Ashford: Post-EQ mobility, energy utilities, more research.

Mark Ellsworth: Be more prescriptive – land use issues main priority.

George Endicott: Prepare and be ready to react (taken from goal), education.

Guest Sherry Patterson: Look at fire department vulnerabilities. Install natural gas shutoff valves.

Dave Stuckey: Tier 1 Transportation lifelines, K-12 and elected officials education, communications assessment.

Rep. Tobias Read: Don’t try to everything at once, do as you can, make the Plan a living document.

Sen. Alan Olsen: Do resource inventories, heavy lift contracts needed, pre-position resources.

Dave Stuckey: Highlighted the existence of an Aviation Planning document within the EOP on the OEM webpage.

Discussion was held on pre-arranged contracts and the need for them. Mike Harryman said that for instance every helicopter that flies to the coast to deliver supplies should be bringing back patients to operating hospitals.

Dave Ferre: Tier 1 Transportation lifelines, liquid fuel, communication, land use/building codes.

Vicki McConnell: More research, use tools already available (such as Goal 7 of Oregon State Goals, regarding DLCDD), 2005 SB 557 to put tsunami warning info and evacuation plans in transient lodging facilities in tsunami inundation zones (Note: The whole law can be found under ORS 401.950).

Bruce Paskett: Suggests using expertise from ORP work groups.

Diane Enright: Use tools already available such as Energy Assurance Plan.

### **3. Public Comment**

James Bela distributed a handout listing his suggestions for priorities. Sherry Patterson distributed a handout regarding a breach of Scoggins Dam and upcoming meetings.

### **4. Refining Priorities**

Scott Ashford said he heard some recurring themes: land use recommendations, Tier 1 lifeline network, critical energy hub, education of K-12 and legislators, and critical infrastructure and communications. Jeff Rubin added doing assessments, and education of elected officials/public and private businesses.

Scott asked Task Force members to let him or Althea Rizzo know about available resources. He said he will use this meeting minutes and information from members to prioritize before the next meeting. He stressed learning from members about work already done.

Jeff Soulages asked about input from stakeholders. OSSPAC Chair Jay Wilson said that OSSPAC can do that. Rep. Debbie Boone, also on OSSPAC, seconded the idea of getting the two groups working together.

Scott then announced that the next meeting will be held Feb. 3, 2014 in Room 343 of the Oregon State Capitol in Salem.

**The meeting was adjourned at 3:30 p.m.**