

Tri-County Urban Area Security Initiative Working Group

Agenda

September 10, 2010, 0900 CST

1819 Farnam Street,

3rd Floor, Jesse Lowe Conference Room, Omaha, NE

Meeting comes to order

1. Introduction of voting members present
2. Review & approval of meeting notes from the previous meeting

Discussion Items

1. Status of Memorandum of Understanding (MOU) for Tri-County/Omaha – Larry Lavelle

Updates and Reports

1. Tri-County/UASI management & Administration update – Steve Oltmans
2. Financial update & report – Scott Crites, City of Omaha Finance Department
3. Standing committee reports
 - a. Emergency Management: Larry Lavelle, Emergency Management
 - i. PET Sub-Committee
 - b. Communications: Mark Conrey, Douglas County 911 Communications
 - c. Critical Infrastructure/Key Resources: Mary Finley, OPPD
 - d. Urban Law Enforcement: Lt. Mark Desler, OPD
 - e. Rural Law Enforcement: Captain Kevin Pokorny, LaVista PD
 - f. Urban Fire: Assistant Chief Tim Book, OFD
 - g. Rural Fire: Chief Bill Bower, Papillion FD
4. Reports from other associated Homeland Security Federal Grant Programs
 - a. Omaha Metropolitan Medical Response System (MMRS) – Phyllis Dutton
 - b. Buffer Zone Protection Programs (BZPP) – Mark Desler
 - c. Citizen Corps Program – Sgt. Erin Dumont, OPD
5. Update on Planning Assessment Project – Denise Bulling, Public Policy Center

Action Items

1. Approval to MOU \$561,925 to NEMA to provide staff for contract over-site, administration of 2007 PSIC funds supporting IJ#3 “Regional PSAP Interconnectivity” for the Public Safety Interoperable Communications (PSIC) Grant# 2007-GS-H7-0050, Grant Award Period: 9/30/2007 – 9/20/2012: Mark Conrey
2. Approval of funding for Denver UASI Shared Strategies for Homeland Security Conference
3. Approval of funding for State TEPW/LEPC

Public Comment

Upcoming events & next meeting

1. Time for next TC UASI Working Group Meeting
Friday, October 8, 2010