

# Tri-County Urban Area Security Initiative Working Group

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## Agenda

January 14, 2011, 0900 CST

1819 Farnam Street,

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

### Meeting comes to order

1. Introduction of voting members present  
Introduction of Mr. James Lundsted, Region VII Coordinator for the States of Iowa, Kansas, Missouri and Nebraska, Office of Emergency Communications, DHS
2. Review & approval of meeting notes from the previous meeting

### Discussion Items

### Updates and Reports

1. Tri-County/UASI management & Administration update – Steve Oltmans / Phil Ruhe
  - a. MSA vetting process phase II
  - b. Tri-County Charter
  - c. FEMA monitoring visit with Corey Walz
2. Financial update & report – Scott Crites, City of Omaha Finance Department
3. Standing committee reports
  - a. Emergency Management: Bill Pook, Region 5/6 Emergency Management
    - i. PET Sub-Committee
    - ii. Tri-County Region Target Capabilities Assessment Results
  - b. Communications: Mark Conrey, Douglas County 911 Communications
  - c. Critical Infrastructure/Key Resources: Pitmon Foxall, ConAgra Foods
    - i. Report on December 2010 Denver UASI Conference, Pete Neddo, MUD
  - d. Urban Law Enforcement: Lt. Mark Desler, OPD
  - e. Rural Law Enforcement: Captain Kevin Pokorny, LaVista PD
  - f. Urban Fire: Scott Baughman, OFD
  - g. Rural Fire: Chief Bill Bowes, Papillion FD
  - h. UASI COOP Subcommittee: Steve Oltmans
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 Project –Public Policy Center, Denise Bulling

### Action Items

1. Direct funds sent to NEMA for specific planning activities (government continuity of operations)

### Public Comment

1. Tri-County Common Operating Picture - Michael Schonlau, GIS Coordinator

### Upcoming events & next meeting

The next meeting will be held February 11, 2011 at 9:00 am in the Jesse Lowe Conference Room.

Senator Ben Nelson  
Washington, D.C. Office  
720 Hart Senate Office Building  
United States Senate  
Washington, DC 2051