

Tri-County Urban Area Security Initiative Working Group

Agenda

February 11, 2011, 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

Updates and Reports

1. Tri-County/UASI management & Administration update – Steve Oltmans / Phil Ruhe
 - a. Tri-County Charter update
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
 - 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. Endorse next steps for the Public Policy Center planning project.
2. Approval of funds from 2010 Tri-County UASI Funding for 2010 Exercise Events.
3. Appointment / Reappointment of a Tri-County representative to NCOR.

Public Comment

Upcoming events & next meeting

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