

Tri-County Urban Area Security Initiative Working Group

Agenda

June 10, 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
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
 - 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) – Lt. Mark Desler
 - c. Citizen Corps Program – Sgt. Erin Dumont, OPD
5. Public Policy Center Report, Denise Bulling

Action Items

1. Action related to maintenance of Code Spear system

Public Comment

Upcoming events & next meeting

The next meeting will be held July 8, 2011 at 9:00 am in the Jesse Lowe Conference Room.