

Tri-County Urban Area Security Initiative Working Group

Agenda

August 12, 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

1. Tri-County UASI Working Group meeting frequency

Updates and Reports

1. Tri-County/UASI management & Administration update – Gail Braun / Phil Ruhe
 - a. 2011 National UASI Conference Report- Phil Ruhe
 - b. FEMA monitoring site visit – Gail Braun / Phil Ruhe
 - c. Flood discussion – Steve Oltmans
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: Travis Harlow
 - h. UASI COOP Subcommittee: Phil Ruhe
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 – Jamie Moore, United Way of the Midlands
5. Public Policy Center Report, Denise Bulling

Action Items

Public Comment

Upcoming events & next meeting

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