

# Agenda



Meeting: Emergency Preparedness Council

Date: **Tuesday, September 26<sup>th</sup>, 2023**

Time: 3:30 p.m. to 5:30 p.m.

Zoom:

<https://clackamascounty.zoom.us/j/83424585777?pwd=THVuMWEyL0NHWC9pTU05Q3hmWlFsZz09>

Purpose: Address backlog from lack of quorum since December 2022: approve minutes and adopt recommendations for BCC. Vote on revised bylaws. Nominate and vote on officers. Receive updates from Disaster Management. Hear subcommittee reports and outline next steps.

Outcome(s): Adopt revised bylaws to allow for smaller council, and more realistic expectations. Elect new officers.

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3:30 p.m. Welcome & introductions: roll call using current roster

3:35 p.m. EPC membership

- Updated roster and google drive information
- Recruitment: what are we looking for in members?
- December meeting: identify potential scheduling conflicts
- E-mail: reply vs. reply all, appropriate recipients
- Commercial endorsements and public records

Agenda changes (if any)

3:50 p.m. Approve minutes from December, March and June meetings (no quorum for March or June)

3:55 p.m. Bylaws revision. Discussion about EPC leadership, membership, and subcommittees

- Approve bylaws revision
- Approve recommendations to BCC
- Officer elections

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## **Newly elected officers assume their roles.**

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4:30 p.m. Updates from ClackCo Disaster Management (standing agenda item)

- Incident updates, pending after-action reports
- EPC Orientation
- Recovery Framework updates
- Community Wildfire Protection Plan updates
- Natural Hazard Mitigation Plan updates

4:45 p.m. Subcommittee reports

- Community Preparedness and Communication

4:55 p.m. Discussion, suggestions for future agendas

5:30 p.m. Adjourn

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**Additional information to be provided by September 19<sup>th</sup>, 2023.**

