

Tri-County Urban Area Security Initiative Working Group

Agenda

December 10, 2010, 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: Larry Lavelle, Emergency Management
 - i. PET Sub-Committee
 - b. Communications: Mark Conrey, Douglas County 911 Communications
 - c. Critical Infrastructure/Key Resources: Mary Finley, OPPD
 - 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
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 Assessment Project –Public Policy Center, Denise Bulling

Action Items

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

Public Comment

Upcoming events & next meeting

The second Friday of every month at 9:00 am in the Jesse Lowe Conference Room. The proposed 2011 dates are as following:

Friday, January 14

Friday, February 11

Friday, March 11

Friday, April 8

Friday, May 13

Friday, June 10

Friday, July 8

Friday, August 12

Friday, September 9

Friday, October 14

Friday, November 11

Friday, December 9