

# Tri-County Urban Area Security Initiative Working Group

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## Agenda

May 13, 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. 2010 UASI – Project 5, Eric Plautz DCEMA, Lynn Marshall SCEMA

### Updates and Reports

1. Tri-County/UASI Management & Administration update – Steve Oltmans / Phil Ruhe
  - a. NEMA Grant Monitoring
  - b. 2011 UASI/SHSG Investment Justifications
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
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
5. Update on Planning Project –Public Policy Center, Denise Bulling

### Action Items

1. Approval to MOU \$253,650 to NEMA to provide staff for contract over-site & administration of 2007 PSIC funds supporting IJ#2 “Regional PSAP Interoperability” for the Public Safety Interoperable Communications (PSIC) Grant# 2007-GS-H7-0050, Grant Award Period: 9/30/2007
2. Action on 2010 UASI – Project 5

### Public Comment

### Upcoming events & next meeting

The next meeting will be held June 10, 2011 at 9:00 am in the Jesse Lowe Conference Room.