Tri-County Urban Area Security Initiative Working Group

Agenda September 9, 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 Phil Ruhe
- 2. Cities Readiness Initiative (CRI) planning updated Carol Allensworth

Updates and Reports

- 1. Tri-County/UASI management & Administration update Gail Braun / Phil Ruhe
 - a. FEMA monitoring site visit Gail Braun / 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: 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

- 1. Tri-County UASI Working Group meeting frequency
- 2. Codespear funding

Public Comment

Upcoming events & next meeting

The next meeting will be held October 14, 2011 at 9:00 am in the Jesse Lowe Conference Room