

Tri-County PET Region Working Group

Agenda

September 13, 2013, 0900 CDT

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. Homeland Security Grants Position – Gail Braun

Updates and Reports

1. Tri-County/UASI management & Administration update – Gail Braun
2. Financial update & report – Scott Crites, City of Omaha Finance Department
3. Standing committee reports
 - a. Emergency Management: Lynn Marshall, Sarpy County Emergency Management
 - i. PET Sub-Committee
 - b. Communications: Mark Conrey, Douglas County 911 Communications
 - c. Critical Infrastructure/Key Resources: Dennis Snook, OPPD
 - d. Urban Law Enforcement: Lt. Tom Shaffer, OPD
 - e. Rural Law Enforcement: Captain Kevin Pokorny, LaVista PD
 - f. Urban Fire: A/C Shane Hunter, Omaha Fire Department
 - g. Rural Fire: Chief Bill Bowes, Papillion Fire Department
4. Reports from other associated Homeland Security Federal Grant Programs
 - a. Omaha Metropolitan Medical Response System (MMRS) – Phyllis Dutton
 - b. Citizen Corps Program – Tom McMahon, United Way of the Midlands
5. Public Policy Center Report, Denise Bulling

Action Items

1. Change to FY2013 SHSG work plan budget to include funding for management and administration (M&A)

Public Comment

Upcoming events & next meeting

The next meeting will be held November 8, 2013 at 9:00 am in the Jesse Lowe Conference Room.

Tri-County UASI meetings are scheduled every two months, on the second Friday of those months at 9:00am. The 2013 meeting dates are as follows:

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|--------------------|----------------------|
| Friday, January 11 | Friday, July 12 |
| Friday, March 8 | Friday, September 13 |
| Friday, May 10 | Friday, November 8 |

The **2014 meeting dates** are as follows:

| | |
|--------------------|----------------------|
| Friday, January 10 | Friday, July 11 |
| Friday, March 14 | Friday, September 12 |
| Friday, May 9 | Friday, November 14 |

Agendas and meeting minutes

Agendas and minutes are posted on the Public Policy Centers' Nebraska Homeland Security Planning website at:

<http://www.homelandplanning.nebraska.edu/petregions/tricounty.php>