

TOWN OF PORTOLA VALLEY

<u>Regular Meeting of the</u>
<u>Emergency Preparedness Committee</u>
Thursday, September 13, 2018 - 8:00 AM
EOC / Town Hall Conference Room
765 Portola Road, Portola Valley, CA 94028

MEETING AGENDA

- 1. 8:00 Call to order
 - Members: Mark Bercow, Dave Howes, Anne Kopf-Sill, Dale Pfau, Chris Raanes, Ray Rothrock, Craig Taylor, Bud Trapp
 - Potential Guests: Jeremy Dennis/Town Manager, Brandi de Garmeaux, Assistant to Town Manager, John Richards/Town Council, Dan Ghiorso and Selena Brown/ WFPD, Christina Corpus/Sheriff's Office, Gary Neilsen/Police Commissioner, Chuck Nile/Red Cross, Stuart Young/former EPC member, Mark Dahlen, Doug Keyston/Woodside Emergency Preparedness Committee, Wil Patterson /PV Public Works Committee, Jerry Shefren/resident, Lori Duvall/resident
- 2. 8:01 Oral Communications
- 3. 8:05 Approve minutes for August 9, 2018 meeting
- 4. 8:10 CERPP/WFPD Report (Brown/Ghiorso)
- 5. 8:15 Town Report (de Garmeaux)
- 6. 8:20 Committee Reports
 - a) Medical Subcommittee Report
 - August 22nd seminar (Shefren, Taylor)
 - b) Communications Subcommittee Report (Rothrock)
 - Reimbursement for equipment to make the amateur radio channel with OES operational in PV
- 7. 8:35 Goals review
- 8. 8:55 Next meeting is October 11, 2018
 - a) Quorum check
- 9. 9:00 Adjourn.