

## TOWN OF PORTOLA VALLEY

<u>Regular Meeting of the</u>
<u>Emergency Preparedness Committee</u>
Thursday, June 6<sup>th</sup>, 2019 - 8:00 AM
EOC / Town Hall
765 Portola Road, Portola Valley, CA 94028

## **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, Jerry Shefren
- 8:01 Introductions: All committee members to identify themselves including a one or two word descriptor of role, followed by guests using the same format
- 3. 8:05 Oral Communications
- 4. 8:10 Approve minutes for May 2nd, 2019 meeting
- 5. 8:12 Goals for committee for 2019; discuss and approve
  - Schedule for special meeting to finalize goals if not completed
- 6. 8:42 CERPP/WFPD Report (Lindner/Brown)
  - General report
  - o Update and discussion on CERPP Division re-organization (Brown)
  - o Discussion on harmonization of CERPP, EPC, and Town procedures (All)
- 7. 8:47 Town Report (de Garmeaux)
- 8. 8:50 Committee Reports
  - Medical Subcommittee (Shefren)
  - Communications Subcommittee (Rothrock)
  - Outreach Subcommittee (Kopf-Sill)
- 9. 8:59 Next meeting is July 11, 2019
  - Identify any specific agenda items for next meeting
  - Quorum check
- 10. 9:00 Adjourn promptly at 9:00AM.