



TOWN OF PORTOLA VALLEY
Meeting of the
Emergency Preparedness Committee
Thursday, March 5th, 2020 - 8:00 AM
EOC / Town Hall
765 Portola Road, Portola Valley, CA 94028

MEETING AGENDA

1. 8:00 Call to order
 - Members: Mark Bercow, Lorrie Duval, Dave Howes, Dale Pfau, Chris Raanes, Ray Rothrock, Jerry Shefren, Craig Taylor, Bud Trapp,
2. 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
 - Note that issues brought up under oral communications that are not on the agenda will be limited to 5 minutes
4. 8:10 Approve minutes for February 6, 2020
5. 8:20 Discuss annual report to the Town Council
 - Agenda
 - March 25, April 8, or April 22
6. 8:40 CERPP/WFPD Report (Lindner/Brown)
 - General report
7. 8:45 Town Report (de Garmeaux)
 - Discuss Request for 2019-'20 Budget Expenditure
8. 8:50 Committee Reports
 - Medical Subcommittee (Shefren)
 - Communications Subcommittee (Rothrock)
 - Outreach Subcommittee (Duval)
 - CERT/Town/Woodside integration Subcommittee (Raanes)
9. 8:59 Next meeting is April 2, 2020
 - Identify any specific agenda items for next meeting
 - Quorum check
10. 9:00 Adjourn promptly at 9:00AM.