



Emergency Preparedness Advisory Council (EPAC) Agenda

Date:	09.23.2024	Location: <ul style="list-style-type: none"> Virtual Link: Zoom Meeting https://us02web.zoom.us/j/87083725887?pwd=Z1g0ZHA1UWJSU0djTmxlV2J2a0pFZz09 Meeting ID: 870 8372 5887, Passcode: 384136 In Person: n/a
Time:	1:00 – 3:00pm	
Chairperson: Vice Chair:	Commissioner Heather Buch Mark Ferdig	
Hosting Agency, Recorder:	Debra Wixom, OEM	

#	Agenda Items	Purpose*	Presenter
1.	Call to Order, Welcome, & Introductions: <ul style="list-style-type: none"> Call to Order – Quorum and public meeting requirements, recorded meeting. 	Informational	Commissioner Buch Mark Ferdig
2.	Review/Approval Minutes, Additions to Agenda: <ul style="list-style-type: none"> 6.3.24 Meeting Minutes, Additions to Agenda 	Decision	Commissioner Buch Mark Ferdig
3.	State Updates: <ul style="list-style-type: none"> Review EPAC Project Proposal 	Informational	Commissioner Buch Alaina Mayfield
4.	Other Agenda Items: <ul style="list-style-type: none"> Vacancies <ul style="list-style-type: none"> Oregon Department of Energy 	Decision	Group
5.	Round Table:	Informational	Group
6.	Public Comment: Q & A	Informational	Public
7.	Next Meeting: <ul style="list-style-type: none"> 11.25.2024 	Discussion	Commissioner Buch Mark Ferdig
8.	Follow-up Items/Tasks for Next Meeting: <ul style="list-style-type: none"> 	Informational	Commissioner Buch Mark Ferdig
9.	Adjournment:	Informational	Commissioner Buch Mark Ferdig

*Agenda Item Purpose – Information, Discussion, Decision

#	Action Items	Start	Completed	Assignee
1.				
2.				
3.				

EPAC Information:

- **Chairperson:** Commissioner Heather Buch, Local Association of Oregon Counties, Heather.Buch@LaneCountyor.gov
- **Vice Chairperson:** Mark Ferdig, Local Regional Emergency Mgmt. Organizations, Mark.Ferdig@portlandoregon.gov
- **Council Recorder/Hosting State Agency:** Debra Wixom, OEM, debra.wixom@oem.oregon.gov
- **Council Members:** Appointed members by Governor or represented State Agency Director, see roster below.
- **Council Website:** [https://www.oregon.gov/oem/Councils-and-Committees/Pages/Emergency-Preparedness-Advisory-Council-\(EPAC\).aspx](https://www.oregon.gov/oem/Councils-and-Committees/Pages/Emergency-Preparedness-Advisory-Council-(EPAC).aspx)
- **Oregon Department of Justice – [Public Meetings Resource Information](#)**

Active Workgroups:

- **Charter (Dec. 2022)** - Pond, Mayfield, Wegener, Mora-Hernandez

**Future Meeting Dates/Times for 2024
4th Monday of e/o Month 1-3pm:**

- | | |
|---|---|
| <ul style="list-style-type: none"> • 11.27.23 • 12.25.23 Holiday • 01.22.24 • 03.25.24 • 06.03.24 | <ul style="list-style-type: none"> • 07.22.24 Cancelled • 09.23.24 • 11.25.24 |
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Committee Planning Calendar:

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Oregon – Emergency Preparedness Advisory Council (EPAC)

Agenda – 09.23.2024, 1:00 – 3:00pm

Council Members – Governor Appointment

Appointed Position	Name	Term Start/End
Local - Association of Oregon Counties	Heather Buch	09/2023 – 08/2027
Local - Emergency Management Organizations	Justin Gibbs	07/2022 - 06/2026
Local - Indian Tribes in Oregon	Danny Martinez	07/2022 - 06/2026
Local - League of Oregon Cities	Kelly Madding	07/2022 - 06/2026
Local - Regional Emergency Mgmt. Organizations	Mark Ferdig	09/2023 – 08/2027
Nonprofit Community - EM Support Functions Responsibility	Denise Everhart	07/2022 - 06/2026
Private Sector	William Gaston	12/2023- 11/2024
State - Department of Energy	VACANT	
State - Department of Forestry	Joy Krawczyk	07/2022 - 06/2026
State - Department of Human Services	Ivonne Mora-Hernandez	07/2022 - 06/2026
State - Department of Justice	Scott Burwash	07/2022 - 06/2026
State - Department of Transportation	Mac Lynde	07/2022 - 06/2026
State - Dept. of Emergency Management	Alaina Mayfield	07/2022 - 06/2026
State - Dept. of Public Safety Standards and Training	Kaylan Kamstra	07/2022 - 06/2026
State - Fire Marshall	Mariah Rawlins	07/2022 - 06/2026
State - Health Authority	Emily Wegener	07/2022 - 06/2026
State - Military Department	Lt. Col. Ryan Barton	07/2022 - 06/2026
State - Police	Nathan House	07/2022 - 06/2026