



Emergency Preparedness Advisory Council (EPAC) Agenda

Date:	11.25.2024	Location: <ul style="list-style-type: none"> Virtual Link: Zoom Meeting https://us02web.zoom.us/j/88487317903?pwd=T0QyLjrrNB51p95xjjs4jUCTV65is9.1 Meeting ID: 870 8372 5887, Passcode: 384136 <ul style="list-style-type: none"> In Person:
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"> 9.23.24 Meeting Minutes, Additions to Agenda 	Decision	Commissioner Buch Mark Ferdig
3.	State Updates: <ul style="list-style-type: none"> EPAC Priorities Survey 	Informational	Commissioner Buch Mark Ferdig
4.	Other Agenda Items: <ul style="list-style-type: none"> Vacancies <ul style="list-style-type: none"> Oregon Department of Energy Oregon Department of Transportation Oregon Department of Public Safety 	Decision	Group
5.	Round Table:	Informational	Group
6.	Public Comment: Q & A	Informational	Public
7.	Next Meeting: <ul style="list-style-type: none"> 01.27.2025 	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.	Commissioner Buch and Vice-Chair Mark Ferdig will work to send a survey to the council members in which the council can prioritize the projects discussed			Commissioner Buch and Vice-Chair Mark Ferdig
2.	OEM provide further information on the Recovery Planning in Alignment with GO topic			
3.	Debra Wixom will follow up with Commissioner Buch regarding the recruitment process for the vacant council seats			Debra Wixom
4.				
5.				
6.				

EPAC Information:	
<ul style="list-style-type: none"> • 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 • Oregon Department of Justice – Public Meetings Resource Information 	
Active Workgroups: <ul style="list-style-type: none"> • Charter (Dec. 2022) - Pond, Mayfield, Wegener, Mora-Hernandez 	
Future Meeting Dates/Times for 2024 4th Monday of e/o Month 1-3pm:	Committee Planning Calendar:
<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

Oregon – Emergency Preparedness Advisory Council (EPAC)

Agenda – 11. 25 .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	VACANT	
State - Dept. of Emergency Management	Alaina Mayfield	07/2022 - 06/2026
State - Dept. of Public Safety Standards and Training	VACANT	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