



TOWN OF PORTOLA VALLEY
Special Meeting of the
Emergency Preparedness Committee
Thursday, June 4, 2020 - 8:00 AM

Zoom Videoconference

SPECIAL VIDEOCONFERENCE MEETING AGENDA

Join Zoom Video Meeting:

<https://zoom.us/j/98489829910?pwd=WGlRZmRxeiJuVmVGWFVyZHpSTW82dz09>

Phone into Zoom Meeting:

1-669-900-6833

1-877-853-5247 Toll-free

Meeting ID: 984 8982 9910

Password: 208215

SPECIAL 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 May 7, 2020 meeting
5. 8:15 Discussion of AM radio upgrade and expenses
6. 8:16 Nominations and appoint Liaison to Woodside EPC
7. 8:20 Nominations and appoint Liaison to CERPP (parent org of WPV-CERT and WPV-Ready) – or should it be WPV-CERT - discussion
8. 8:30 Discussion of Committee Budget and Plan for 2020
 - Review Goals and reprioritize for remainder of year – use as basis for budget
 - Propose budget in light of COVID-19 situation
 - Limit capital expenses
9. 8:40 CERPP/WFPD Report (Lindner/Brown)
General report

10. 8:45 Town Report (de Garneau)
11. 8:50 Committee Reports
Medical Subcommittee (Shefren)
Communications Subcommittee (Rothrock)
Outreach Subcommittee (Duval)
CERT/Town/Woodside integration Subcommittee (Raanes)
12. 8:59 Next meeting is July 2, 2020
Probably needs to move – discuss and pick time
Identify any specific agenda items for next meeting
Quorum check
13. 9:00 Adjourn promptly at 9:00AM