

July 20, 2016
Agenda

This is follow up to our meeting on February 9, 2016 with Gabriela Goldfarb from the Governors' Office. We discussed forming a landslide workgroup to foster better communication and collaboration on landslide risk reduction in Oregon.

I proposed this pre-meeting meeting with representatives from the agencies at the February 9th

ODF: Mike Buren
DEQ: Ryan Michie
DLCD: Steve Lucker
ODOT: Curran Mohny
DOGAMI: Bill Burns
GEO: Theresa Burcsu

The goals of this first informal meeting are:

- 1) Develop an agenda for our first meeting
 - 2) Figure out who are the correct representatives from each agency and which agencies/entities are we missing.
- Before we dig into these 2 goals, is there anything else we should discuss today?
 - An agenda for our first meeting...
 - What does this group want to get done?
 - Name – Oregon Landslide Risk Reduction Team (LRRT)
 - Members
 - How often should we meet?
 - Time commitment?
 - Duties
 - Announce the workgroup and get feedback?
 - Create a Charter? A charter is a statement of the scope, objectives and participants in a project or working group.
 - Mission
 - Goals – foster communication, collaboration, landslide risk reduction
 - Activities – website, annual forum, develop policy, outreach/education
 - Make planning guides or other resources?
 - Prioritize and recommend regions of the state for future work and type of work.
 - Do we need a Board or just a chair and vice-chair?
 - How does the group make decisions? Consensus?
 - Who are the members? Email list serve?