

Oregon Solutions-Columbia Levee Project
Technical Advisory Committee (TAC)

Meyer Memorial Board Room (Room 710, 7th floor)
Portland State University
506 SW Mill St
August 20, 2014
9:00 a.m.-12:00 p.m.

Meeting Agenda

<u>Time</u>	<u>Topic</u>	<u>Topic Lead</u>
8:45 – 9:00 am	Sign-in	Julia Babcock
9:00	Call to order	Rick Mogren
9:00 – 9:15	Introductions	Rick Mogren
9:15 – 9:30	Accreditation background	Reed Wagner
9:30-9:35	OST Structure	Julia Babcock
9:35 - 9:50	Anticipated issues	Sara Morrissey
9:50 - 10:05	TAC roles and responsibilities	Rick Mogren
10:05 – 10: 15	Questions	Moderated by Rick Mogren
10: 15 – 10:30	Break	
10:30 – 11:45	Establish team operating protocols	Moderated by Rick Mogren
11:45 – 11:55	Set schedule for future meetings	Rick Mogren
11:55 – 12:00	Closing thoughts / adjourn	Rick Mogren

Meeting handouts

- Facilitation Team Biographies and contract information
- Draft Roles and Responsibilities
- Railroad Fact Sheet

Suggested pre-meeting reading materials

- *When the Levee Breaks...Us* (April 2, 2014). Willamette Week article, available from the MCDD website at http://www.wweek.com/portland/article-22214-when_the_levee_breaks%E2%80%A6us.html
- *Multnomah County Drainage Districts Issue Assessment* (July 30, 2013). Available from the MCDD website at http://www.mcdd.org/wp-content/uploads/2013/05/MCDD-Report_FINAL_RevD_July-30_KFS-ETM.pdf

- *Oregon Solutions Assessment: Multnomah County Drainage District Levee Rehabilitation Project* (July, 2013). Available from the MCDD website at http://www.mcdd.org/wp-content/uploads/2013/05/Oregon-Solutions_MCDD-ASSESSMENT-71013.pdf
- *Frequently Asked Questions about Levee Accreditation* (January 28, 2014). Available from the MCDD website at <http://www.mcdd.org/wp-content/uploads/2014/01/MCDD-FAQs-Final.pdf>
- *Levee Certification vs. Accreditation Fact Sheet*: http://www.fema.gov/media-library-data/20130726-1807-25045-0715/levee_certification_vs._accreditation.pdf

Optional reading

- Columbia Levee Panel Discussion Video filmed at the August Oregon Solutions Team Meeting. <https://www.youtube.com/watch?v=X1sxToUnWew>
- Additional background materials can be found on the Oregon Solutions Columbia Levee Project website: <http://orsolutions.org/osproject/MCDD>