

**AGENDA**

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<b><u>Administration</u></b>				
15	5:00 – 5:15	<b>1. Regular Business</b> a. Approve meeting notes – December 12, 2012 b. Membership updates c. Activities since last meeting		Chris Hoffer, Noel Miller, Co-chairs; Sheryl Shapiro, All
<b><u>Monthly Topics</u></b>				
30	5:15 - 5:45	Briefing and Discussion	<b>2. Incident Command System</b>	Ned Worcester, SPU
30	5:45 – 6:15	Briefing and Discussion	<b>3. Operations Response Center</b>	Mike Harms, Edwin Ottenbacher, SPU
30	6:15- 6:45	Briefing	<b>4. Drainage and Wastewater Operations Response and Crew Dispatch</b>	Andres Macadangdang, Ray Bernardez, SPU
<b><u>Wrap Up</u></b>				
15	6:45 - 7:00	<b>5. Review</b> a. Recommendations b. Action Items/Announcements c. Preliminary agenda for next meeting		Chris Hoffer, Noel Miller, Co-chairs; Sheryl Shapiro, All