



**Bay Area UASI Program
Approval Authority Meeting
Thursday, August 9, 2018
10:00 AM**

LOCATION

Alameda County Sheriff's Office OES
4985 Broder Blvd., Dublin, CA 94568
OES Assembly Room

**REGULAR MEETING MINUTES
DRAFT**

1. Roll Call

UASI Chair Anne Kronenberg called the meeting to order at 10:02 AM and General Manager Craig Dziejcz subsequently took the roll. Chair Anne Kronenberg and Vice Chair Rich Lucia were present. Members Jeanine Nicholson, Toshia Shavies Marshall, Ray Riordan, Dana Reed, Gerry Malais, Mark Robbins, and Brendan Kearney were present. Members Mike Casten and Bob Doyle were absent, but their alternates, respectively, Chris Simmons and Dave Augustus were present.

2. Approval of the Minutes

Chair Kronenberg asked for any comments or questions concerning the minutes from the June 14, 2018 meeting. Seeing none, she requested a motion to approve the minutes.

Motion: Approve the minutes from the June 14, 2018 Approval Authority Meeting.

Moved: Member Malais **Seconded:** Member Marshall

Vote: The motion was passed unanimously.

3. General Manager's Report

(a) 2018 National Homeland Security Conference

General Manager Craig Dziejdzic presented to the Board highlights of the 2018 Homeland Security Conference. During the week-long conference, participants observed a 9/11 memorial ceremony, heard from several keynote speakers, and attended dozens of presentations - three of which were presented by members of the Bay Area UASI.

(b) Management Team Update

General Manager Craig Dziejdzic presented a status update on the vacancy for the Communications and Technologies Project Manager position, which was previously held by Corey Reynolds.

(c) Management Team Tracking Tool and Future Agenda Items

There were no additions to the tracking tool.

One member of the public made a comment.

4. Preventing Violent Extremism Statewide Program Update

This agenda item has been postponed to a later date.

5. Urban Shield 2018 Planning Update

Incident Commander Captain Pace Stokes and Regional Program Manager Corinne Bartshire presented exercise planning highlights for Urban Shield 2018. Captain Stokes discussed exercise scenarios, updates to goals, and the introduction of a citizen preparedness component to the exercise. Ms. Bartshire discussed updates to the Yellow Command and Care and Shelter capability building components of the exercise.

Two members of the Board made comments. One member of the public made a comment.

6. Care and Shelter Capability Building Progress Update

Project Manager Corinne Bartshire presented to the Board updates on care and shelter capability building efforts in the Bay Area region. Key accomplishments include, but are not limited to, the evaluation and guidance of care and shelter plans, established roles and responsibilities for local government, and regional collaboration and sharing of best practices.

One member of the Board made a comment.

7. UASI Technical Assistance Program Progress Update

Regional Program Manager Janell Myhre presented an update on the Bay Area UASI Technical Assistance program. Ms. Myhre highlighted positive feedback about the program and discussed future plans to expand program offerings into areas of cyber resiliency, situational awareness, and fiscal best practices.

One member of the public made a comment.

8. BayRICS JPA Quarterly Report

BayRICS General Manager Barry Fraser provided a quarterly report of the strategic activities, progress, and future goals of the BayRICS Authority. Mr. Fraser also discussed his retirement and the transition to new BayRICS General Manager Corey Reynolds.

One member of the Board made a comment. One member of the public made a comment.

9. UASI Travel Expenditures

Chief Financial Officer Tristan Levardo reported the travel expenses by the Bay Area UASI for the period of January 1, 2018 through July 31, 2018.

10. Announcements – Good of the Order

Chair Anne Kronenberg announced her retirement and departure from the San Francisco Department of Emergency Management. Chair Kronenberg offered praise to the Bay Area UASI and its Approval Authority members who have created positive change to the region over the last eight years.

Vice Chair Lucia and Members Riordan, Reed, Malais, Flamm, and Marshall each shared their appreciation for Chair Kronenberg's leadership and public service.

11. General Public Comment

One member of the public made a comment.

12. Adjournment

The meeting adjourned at 11:00 AM