



Steering Committee Meeting
Friday, June 21, 2013 9:30 am – 12:00 pm
 Air Resources Board – Office of Emergency Response
 1301 V St., Sacramento CA 95814

Online Meeting Link: <https://www1.gotomeeting.com/join/732691041>

Conference call: (888) 405-8211 Passcode: 6959739

Agenda	
Time	Topic
9:30 am	Introductions and Welcome <ul style="list-style-type: none"> ▪ Introductions; additions to agenda; review and approve May minutes
9:40 am	Review of Recent Emergency Incidents <ul style="list-style-type: none"> ▪ Status of recent wildfires and smoke impacts <ul style="list-style-type: none"> - Hathaway, Powerhouse, other CA incidents - Black Forest (CO) ▪ Other emergencies of note ▪ Upcoming trainings & meetings (CAPCOA Public Outreach Committee, others) Report out of Recent Meetings and Exercises CCLHO Environmental Committee, Interagency Smoke Council, CAPCOA General Membership Meeting, Golden Guardian, others
10:20 am	Steering Committee Business <ul style="list-style-type: none"> ▪ Follow-up on EPA memorandum of understanding – John
10:30 am	Special Order of Business: Wildfire Season Coordination <ul style="list-style-type: none"> ▪ Messaging Coordination (APCO/PIO/LHO) ▪ Data Management ▪ Situational Awareness and Mapping tools ▪ Rural District Coordination ▪ Resource Requests – Procedures by all participating agencies
11:15 am	Special Order of Business: CARPA Summit Future Plans <ul style="list-style-type: none"> ▪ Viability of organization ▪ Outreach and relevance (to CUPAs, medium and larger districts, others) in relation to support ▪ Summit plan for 2014? ▪ Other events?
11:50	Open Floor; Other Items of Note
12 noon	Review action items; Set next meeting; Adjourn