

**Meeting Minutes of the National Tsunami Hazard Mitigation Program
Coordinating Committee
August 12, 2010
Telecon**

Attendees:

NOAA/NWS – Vickie Nadolski, Director, National Weather Service Western Region

NOAA/NWS – Jenifer Rhoades, NOAA Tsunami Program Coordinator/NTHMP
Program Administrator

NOAA/NWS – Paul Whitmore, Director, West Coast/Alaska Tsunami Warning Center

NOAA/NWS – Eddie Bernard, Director, Pacific Marine and Environmental Laboratory

AK - Erv Petty – Homeland Security State of AK

CA – Jim Goltz, California Emergency Management Agency

CA – Rick Wilson, California Geological Survey

DHS/FEMA – Tamra Biasco

DHS/FEMA – Mike Mahoney

OR – Althea Turner, Oregon Emergency Management*

OR – George Priest, DOGAMI

WA - Tim Walsh, Washington Division of Geology and Earth Resources

WA – Dave Nelson, Washington Emergency Management

USGS – David Oppenheimer

USGS – Craig Weaver

Gulf Coast States – Charles Williams, Alabama Emergency Management Agency*

Hawaii – Kevin Richards, Hawaii Civil Defense

East Coast States – Jim Kirby, University of Delaware

Pacific Islands – John Goeke, American Samoa DHS

**Meeting Minutes of the National Tsunami Hazard Mitigation Program
Coordinating Committee**
August 12, 2010
Telecon

Minutes

Call to Order and Role Call

Jen Rhoades, NTHMP Program Administrator, provided the agenda for the meeting and conducted role call for meeting attendees.

Risk Assessment Proposal

Tamra gave an overview of the proposed project, and the pros and cons about the project were discussed. The NTHMP-CC determined to not approve the proposal.

2011 NTHMP Annual Meeting Location

Vickie and Jen are looking at Portland, OR or Salt Lake City, UT as the venue for the meeting which will be held during the week of January 31, 2011. Jen will let the NTHMP-CC know where the meeting will be held and logistics once the location is determined.

Status of FY10 Grant Awards and FY09 Multi-year Extension Requests

Jen reported on the status of FY10 Grant Awards

- All of the new FY10 Grant Awards have cleared the NOAA Grant's Office's legal review. The awards have been submitted to the NOAA's Grant Officer for approval. Jen expects those grants to be awarded by early September 2010.

Jen also reported on the status of the FY09 multi-year grant extension requests

- All but 2 of the requested FY09 project plan extensions that were submitted by the July 15, 2010 deadline have been approved. The two that have not been approved still need to submit their revised project plans to Jen, and she has contacted those recipients. The revised project plans need to be submitted to Jen by August 25, 2010. This date is the final suspense date before the NTHMP Sub-Committees begin to review the FY09 Grant Progress Reports.

2011 National Tsunami Awareness Week

Jen mentioned that she is going to be submitting the request for a Presidential Proclamation for the 2011 National Tsunami Awareness Week no later than mid-October this year. The dates of the 2011 awareness week will be March 20 – 26, 2011. In the next couple of weeks Jen will be distributing the Draft Proclamation to the NTHMP-CC for approval and collecting NTHMP member input regarding their planned activities during the week. Jen wants to include letters from NTHMP member agencies, Governor's, etc. supporting the Awareness Week/Proclamation as part of the package. She will include a request for letters of support when she distributes the Draft Proclamation for review.

**Meeting Minutes of the National Tsunami Hazard Mitigation Program
Coordinating Committee
August 12, 2010
Telecon**

Adjournment

Vickie Nadolski closed the meeting.

The next NTHMP-CC Meeting is planned for October 2010.