



**Bay Area UASI  
Approval Authority Meeting  
Thursday, March 9, 2023  
10:00 AM  
Microsoft Teams**

**REGULAR MEETING MINUTES**

**1. ROLL CALL**

Approval Authority Chair Mary Ellen Carroll called the meeting to order at 10:00 AM and General Manager Craig Dziedzic subsequently took the roll. Chair Mary Ellen Carroll, Vice Chair Rich Lucia were present. Members Jessica Feil, Raymond Riordan, Tracy Molfino, Chris Godley and Dana Reed were also present. Erica Arteseros was absent, but Daniel Perea was present. Mike Casten was absent. but his alternate was present. Jamie Scardina was absent. but alternate Craig Scardina was present. Mark Robbins was absent, but alternate William Young was present.

**2. APPROVAL OF THE MINUTES**

Chair Carroll asked for any comments or questions concerning the minutes from the January 12, 2023 meeting. She then called for public comment. ([Reference Audio here: March UASI Approval Authority Meeting at 10:01](#))

No member of the public commented.

Member Godley then requested a motion to approve the minutes.

**Motion:** Approve the minutes from the January 12, 2022 Approval Authority Meeting.

**Moved:** Member Godley                                   **Seconded:** Vice Chair Lucia

**Vote:** The motion was passed unanimously.

**3. GENERAL MANAGER'S REPORT**

General Manager Craig Dziedzic reported on the FY23 UASI grant and risk profile, the upcoming National Homeland Security Conference, promotions and new staff joining the UASI Management team. ([Reference Audio here: March UASI Approval Authority Meeting at 10:05](#))

Chair Carroll welcomed the new staff and congratulated the promotions. Seeing none, she requested public comment.

No member of the public commented.

#### 4. CHIEF FINANCIAL OFFICER UPDATE FY23 BUDGET

Chief Financial Officer Tristan Levardo provided an update on the FY23 budget. Member Godley commented on inflation leading to indirect reduction of purchasing power, up to 10 percent. ([Reference Audio here: March UASI Approval Authority Meeting at 10:13](#)) No member of the public commented.

**Motion:** Member Feil motioned to approve

**Moved:** Member Feil                      **Seconded:** Chair Carroll

**Vote:** The motion was passed unanimously.

#### 5. FY23 NATIONAL PRIORITY PROJECTS UPDATES

Regional Program Manager Janell Myhre provided an update on the national priority projects. Member Godley inquired about cybersecurity and the NCRIC. ([Reference Audio here: March UASI Approval Authority Meeting at 10:17](#))

Chair Carroll asked about election security.

No member of the public commented.

#### 6. TRAINING AND EXERCISE UPDATES

BATEP Regional Program Manager Corinne Bartshire presented an overview of the Training and Exercise Program. ([Reference Audio here: March UASI Approval Authority Meeting at 10:26](#))

Chair Carroll asked about the APEC conference.

No member of the public commented.

#### 7. REGIONAL CATASTRHPIC PREPAREDNESS PROGRAM UPDATES

RCPGP Project Manager Christophe Arnold presented updates about the regional catastrophic preparedness program ([Reference Audio here: March UASI Approval Authority Meeting at 10:34](#))

Chair Carroll asked about supply chain fuel issues.

No member of the public commented.

## **8. SECURING THE CITIES PROGRAM UPDATES**

STC Regional Program Manager David Rocha presented updates about the securing the cities program. ([Reference Audio here: March UASI Approval Authority Meeting at 10:44](#))

No Approval Authority members had comments on this item.

No member of the public commented.

## **9. UASI FINANCIAL REPORTS – FY22 UASI SPENDING REPORT**

Chief Financial Officer Tristan Levarado provided an update on FY22 spending. ([Reference Audio here: March UASI Approval Authority Meeting at 11:05](#))

No Approval Authority members had comments on this item.

No member of the public commented.

## **10. ANNOUNCEMENTS - GOOD OF THE ORDER**

Chair Carroll wished everyone good luck with the upcoming storms as many counties were activating Emergency Operations Centers on March 9, 2023.

It was announced that Member Molfino from Monterey County, Member Godley from Sonoma County and Member Scardina from Marin County are leaving as members of the Approval Authority. ([Reference Audio here: March UASI Approval Authority Meeting at 11:07](#))

## **11. GENERAL PUBLIC COMMENT**

No public comment.

## **12. ADJOURNMENT**

The meeting was adjourned at 11:10 AM.