

Bay Area UASI Approval Authority Meeting Thursday, March 10, 2022 10:00 AM Microsoft Teams

REGULAR MEETING MINUTES DRAFT

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 and Vice Chair Rich Lucia were present. Members Erica Arteseros, Jessica Feil, Raymond Riordan, Dana Reed, Gerry Malais, and Mark Robbins were present. Member Mike Casten was absent, but no alternate was present. Member Bob Doyle was absent, but alternate Craig Scardino was present.

2. APPROVAL OF THE MINUTES

Chair Carroll asked for any comments or questions concerning the minutes from the January 13, 2022 meeting. She then called for public comment, of which there was none.

Chair Carroll then requested a motion to approve the minutes.

Motion:	Approve the minutes from the	e January 13, 2022 Approva	l Authority Meeting.
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- Moved: Member Robbins Seconded: Member Riordan
- **Vote:** The motion was passed unanimously with one absence.

3. GENERAL MANAGER'S REPORT

General Manager Craig Dziedzic provided updates on the status of the 2022 UASI grant, UASI staffing, and the tracking tool.

Chair Carroll asked for Member comments. Seeing none, she then called for public comment of which there were none.

4. FY22 RECOMMENDED FUNDING ALLOCATIONS & HUB PROJECTS

Regional Program Manager Janell Myhre presented the FY22 recommended funding allocations and hub projects.

Chair Carroll then requested a motion to approve the FY22 recommended funding allocations and hub projects,

Motion: Approve the FY22 recommended funding allocations and hub projects

Moved: Member Reed Seconded: Member Robbins

Vote: The motion was passed unanimously with one absence.

Chair Carroll asked for Member comments. Seeing none, she then called for public comment of which there were none.

5. QUARTERLY GRANT FUNDED PROGRAMS UPDATE

Regional Program Manager Janell Myhre introduced Corinne Bartshire who presented an update on the Bay Area Training and Exercise Program and Regional Catastrophic Preparedness Grant Program, Dominic Yin who presented on Securing the Cities San Francisco Bay Area program, Jodi Traversaro who presented on the Targeted Violence and Terrorism Prevention program, and Corey Reynolds who presented an update on the Bay Area Regional Interoperable Communications System.

Chair Carroll asked for Member comments.

Member Malais made a comment on the Bay Area Training and Exercise Program.

Seeing no further Member comments, Chair Carroll then called for public comment of which there were none.

6. UASI DIGITAL SERVICES PROJECT UPDATE

Regional Program manager Janell Myhre presented an update on the UASI Digital Services Project.

Chair Carroll asked for Member comments. Seeing none, she then called for public comment of which there were none.

7. NCRIC THREAT BRIEFING – SPECIAL EVENTS/SARS

NCRIC Executive Director Mike Sena presented a threat briefing on Special Events/SARS.

Chair Carroll asked for Member comments. Seeing none, she then called for public comment of which there were none.

8. FY21 SPENDING REPORT

CFO Tristan Levardo provided an update on FY21 expenditures.

Chair Carroll asked for Member comments. Seeing none, she then called for public comment of which there were none.

9. ANNOUNCEMENTS - GOOD OF THE ORDER

Regional Program Manager Mikyung Kim-Molina asked Approval Authority members for contact information for representatives from their jurisdictions to take part in a focus group to provide input to the Soft Targets Mobile Voting Vehicles project.

10. GENERAL PUBLIC COMMENT

There were no general public comments.

11. ADJOURNMENT

The meeting was adjourned at 11:40 AM