



January 14th 2010

CREW Winter Quarterly Meeting

White Stag Building in Portland
70 NW Couch St, Portland, OR 97209¹

CREW Board Committee meetings – January 13th Afternoon

1. 1-3 PM Ed and Outreach Committee
2. 3-5 PM Governance Committee

Committee members can attend in person at the White Stage building or via on-line connectivity

Board Business Meeting (January 14th) (no host lunch off site)

Board Business Meeting

10:00 am

1. Welcome and call to order – Andre Le Duc
2. Approval of minutes – Steve Charvat
3. Financial Report – Tim Walsh
4. Committee, teams, and Project Reports – Old Business
 - Governance and Membership Committee(formerly the Bylaws committee) – Chair: Joan Scofield
Members: Tim Walsh, Bill Steele, Andre LeDuc and Maiclaire Bolton
 - Budget, Grants & Projects Development Committee – Chair: Andre LeDuc
Members: Maiclaire Bolton, Tim Walsh and Steve Charvat
 - Education & Outreach Committee – Chair: Maiclaire Bolton
 - *Roundtables & forums – Lead: TBD*
 - *Web Working Group – Lead: Nate Wood (Members, Bill Steele, Tracy Skinner)*
 - Project & Liaison Reports:
 - *Crustal Scenario – Tim Walsh*
 - *NEHRP liaison – Yumei Wang*
 - Next Quarterly Meeting Program–Lead: Joan Scofield

New Business

11:00 am

1. 2010/2011 Work Program ***Please review the strategic plan prior to the meeting**
2. Discussion on Benefit / Cost Roundtable: Invited Guest Economist Edward MacMullan of ECO Northwest
3. New Projects

Lunch: (no host lunch)

Afternoon Session: (1:30 pm – 2:30 pm)

California Hospitals and Seismic Readiness: Presenter Glen Granholm, Essrig Taylor Construction, Inc.

¹From Seattle taking I-5:

1. Take exit **302A** toward **N Broadway**
2. Keep **right** at the fork, follow signs for **City Center** and merge onto **N Broadway St**

3. Continue on Broadway Bridge
4. Continue on NW Broadway
5. Turn left at NW Couch St.