



Conference, and the Management Team Tracking Tool. ([Reference Audio here: January UASI Approval Authority Meeting at 12:15](#))

Chair Carroll asked for Member comments. Seeing none, she requested public comment.

One member of the public made a comment.

#### 4. ELECTION OF UASI OFFICERS

The Chair received nominations and conducted a vote on the positions of UASI Chair and Vice Chair for the 2023 term. ([Reference Audio here: January UASI Approval Authority Meeting at 18:50](#))

**Motion:** Nomination of Mary Ellen Carroll as BAUASI Chair

**Moved:** Member Reed                    **Seconded:** Member Arteseros

**Vote:** The motion was passed unanimously with one absence.

General Manager Dziejdzic opened the floor to Chair Carroll who made a statement accepting the nomination. General Manager Dziejdzic opened the floor to public comment.

One member of the public made a comment.

**Motion:** Nomination of Rich Lucia as Vice Chair

**Moved:** Chair Carroll                    **Seconded:** Member Boyd

**Vote:** The motion was passed unanimously with once absence.

General Manager Dziejdzic opened the floor to Vice Chair Lucia who made a statement accepting the nomination. General Manager Dziejdzic opened the floor to public comment.

One member of the public made a comment.

#### 5. FY22 SUSTAINMENT PROJECT ANNUAL REPORTS AND FUNDING RECOMMENDATIONS

Regional Program manager Janell Myhre introduced Corinne Bartshire who presented the Bay Area Training & Exercise Program Annual Report and Mike Sena who presented the Northern California Regional Intelligence Center Annual Report. ([Reference Audio here: January UASI Approval Authority Meeting at 28:23](#))

Chair Carroll requested comments from the Approval Authority.

Member Feil requested clarification on equitability regarding the distribution of in-person BATEP training courses, noting that more courses appeared to be offered in San Francisco. UASI staff mentioned that BATEP supports training efforts in San Francisco funded by grants other than UASI, which could contribute to an overstated distribution perception. When offering regional courses, BATEP consistently considers locations, logistics, and disciplines to evenly distribute the accessibility of trainings. ([Reference Audio here: January UASI Approval Authority Meeting at 40:50](#))

One member of the public made a comment.

**Motion:** Approve the recommended funding amounts for BATEP and the NCRIC

**Moved:** Chair Carroll                      **Seconded:** Member Reed

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

## 6. RISK MANAGEMENT PROGRAM KICK-OFF

Project Manager Amy Ramirez presented an overview of the Risk Management Program. ([Reference Audio here: January UASI Approval Authority Meeting at 47:45](#))

Chair Carroll requested comments from the Approval Authority, seeing none she requested public comment.

One member of the public made a comment.

## 7. UASI FINANCIAL REPORTS – FY21 UASI SPENDING REPORT

Chief Financial Officer Tristan Levarado provided an update on FY21 spending. ([Reference Audio here: January UASI Approval Authority Meeting at 55:55](#))

Chair Carroll requested comments from the Approval Authority. Seeing none, she requested public comment.

One member of the public made a comment.

## 8. ANNOUNCEMENTS - GOOD OF THE ORDER

Chair Carroll welcomed responses from Approval Authority members concerning the recent atmospheric river weather activity. She mentioned how the storms have affected San Francisco. Chair Carroll discussed how a regional After-Action Report on would benefit the region and asked the UASI Management Team to consider how to address this task. ([Reference Audio here: January UASI Approval Authority Meeting at 1:01:15](#))

Member Reed commented that Santa Clara County is still activated and are working on damage/safety assessments. ([Reference Audio here: January UASI Approval Authority Meeting at 1:03:35](#))

Member Riordan commented that the City of San Jose put an evacuation order along the waterway. They also activated two shelters, which have both reached full capacity. ([Reference Audio here: January UASI Approval Authority Meeting at 1:06:25](#))

Member Boyd commented that Monterey County has extensive flooding and has had help from CalOES. ([Reference Audio here: January UASI Approval Authority Meeting at 1:08:40](#))

## **9. GENERAL PUBLIC COMMENT**

One member of the public made a comment.

## **10. ADJOURNMENT**

The meeting was adjourned at 11:15 AM.